

**YALSA Board of Directors Meeting  
ALA Midwinter Meeting, Seattle  
January 25 – 29, 2013**

**Topic:** 2014 Nominating Committee Rosters

**Background:** According to the YALSA Bylaws, the rosters must be submitted to the Board at Midwinter. Also according to the bylaws, one person serving on the Governance Nominating Committee must have served in the prior year and one must be the Immediate Past President. Be sure to let these individuals know if you are interested in running for office or if you want to recommend someone for them to consider for a particular office. Their job is to develop a slate for the 2014 election. In 2014 YALSA will be electing a President Elect, two Board Members at Large, 1 Fiscal Officer, 1 Secretary, four 2016 Printz Committee Members, four 2016 Nonfiction Award Committee Members and three 2016 Edwards Committee Members.

**Action Required:** Information

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**2014 Governance Nominating Committee Function Statement:**

To recruit, vet and select candidates for the slate for the 2014 election of YALSA Officers and Directors. When building the slate, strive to provide for broad representation, including but not limited to representation of the membership by: diverse background, type of library, special interest, and geographic location. To assist candidates in preparing for the election, including but not limited to planning and implementing a Candidates' Forum at the 2014 Midwinter Meeting in Seattle. Committee size: 5, including the non-immediate Past President and one member from a preceding term. Term: 16 months, commencing January 1, 2013 and ending after election results are announced in May of 2014.

**Governance Nominating Committee:**

Sarah Flowers, Chair  
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CA

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Arlington Public Library, VA

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Ritchie Momon  
[ritchiemomon@kclibrary.org](mailto:ritchiemomon@kclibrary.org)  
Kansas City Public Library, MO

**Award Nominating Committee:**

Pam Holley, Chair  
[jdbattisti@kcls.org](mailto:jdbattisti@kcls.org)  
VA

Joy Kim  
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Pierce County Library System, WA

**YALSA Board of Directors – Midwinter 2013**  
**Topic: 2014 Nominating Committee Rosters**

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