

**YALSA Board of Directors Meeting
ALA Midwinter Meeting, Atlanta
January 20 – 24, 2017**

Topic: 2017 - 2018 Nominating Committee Roster

Background: According to the YALSA Bylaws, the roster 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 2018 election. In 2018 YALSA will be electing a President Elect, two Board Members at Large, and one Division Councilor. The roster below is complete, and Sarah Hill and Beth Yoke had a call with the Chair in December to get the work of the committee started.

Action Required: Information

2017 – 2018 Governance Nominating Committee Function Statement:

To recruit, vet and select candidates for the YALSA Board of Directors for the YALSA slate for the 2018 election. When building the slate, seek out the most qualified individuals and provide for broad representation, including but not limited to representation of the membership by: diverse background, type of library, special interest, and geographic location, being sure to incorporate diversity as defined by ALA/YALSA. To communicate regularly with the Award Nominating Committee and share information about potential candidates to ensure there is no overlap. To educate members about governance and service on the YALSA Board, including conducting necessary outreach via an array of avenues like social media, blogs, newsletters, and partnership with other organizations to ensure diverse representation. To assist candidates in preparing for the election, including but not limited to planning and implementing a Candidates' Forum at the 2018 Midwinter Meeting and candidate interviews for posting on the YALSAblog. To review the process after each election and make recommendations for the next cycle. Committee size: 5 virtual members. Term: 17 months, commencing January 1, 2017 and ending May 31, 2018.

Governance Nominating Committee:

Sarah Sogigian, Chair*
Massachusetts State Library, MA

Vicki Emery
Lake Braddock Secondary School, VA

Jennifer Korn,
Public Library of Cincinnati & Hamilton County, OH

Candice Mack**
Los Angeles Public Library, CA

Abigail Phillips*
Utah State University, UT

*Served the prior year

**Past President

Additional Resources

- Get Involved in YALSA Governance,
www.ala.org/yalsa/workingwithyalsa/governance#get
- ALA Election information, www.ala.org/aboutala/governance/alaelection
- YALSA Nominating Committee information,
www.ala.org/yalsa/workingwithyalsa/committees/nominatingcommittee