

**YALSA Board of Directors Meeting
ALA Midwinter Meeting, Dallas
January 20 - 24, 2012**

Topic: Council Midwinter Activities Update

Background: ALA Council meets Sunday, Monday and Tuesday during the Midwinter Meeting. At these meetings resolutions are typically put forward and other issues are discussed that may be of importance to YALSA. YALSA's Division Councilor, Nick Buron, will provide an update on-site. The Board may want to give feedback on how to cast YALSA's vote on any remaining resolutions and for the ALA Executive Board elections. Of the candidates listed below, none are YALSA members (membership status checked on 11/21/11).

Action Required: Discussion

ALA Executive Board Election Information from Maureen Sullivan, ALA President-Elect:

Council Colleagues,

On behalf of the 2011-2012 Council Committee on Committees, Aaron W. Dobbs, Peter D. Hepburn, Sara Kelly Johns, Patrick Sweeney, and myself, I am very pleased to inform you that the following councilors have been slated as candidates for the upcoming 2012 Midwinter Council Executive Board Election:

Robert (Rob) Banks
Chief Operating Officer
Topeka and Shawnee County
Public Library
Topeka, KS

Alexia I. Hudson
Reference & Instruction Librarian
Pennsylvania State University
Abington College
Abington, PA

Bobbi L. Newman
Graduate Student
Masters, Public Policy & Admin.
Iowa State University
Ames, IA

John A. Moorman

Director
Williamsburg Regional Library
Williamsburg, VA

Karen Downing
University Learning Communities Liaison and Foundations & Grants Librarian
Graduate Library
University of Michigan

Rosario Garza
Executive Director
Southern California Library Cooperative
Monrovia, CA

Thank you to these nominees for their willingness to be candidates and, if elected, to serve on the Executive Board!

Three (3) candidates will be elected to serve a three-year term on the ALA Executive Board. Their term will begin at the end of the 2012 Annual Conference and will expire at the end of the 2015 Annual Conference. Additional nominations may be made from the Council floor. [See the ALA Bylaws, Article III, sec. 6(c)].

Immediately following the ALA Council II meeting on Monday, January 23, 2012, the Executive Board Candidates Forum will be held from 12:30am-1:30pm, in the Dallas Convention Center, Ballroom C2-C4. The forum gives Council members an opportunity to hear the views of the candidates and to ask questions of them prior to voting. Please attend the forum!

Councilors may pick up their ballot immediately following the forum. The ballots and ballot box will remain in the Council room from 1:30 to 2:30 p.m. Balloting will then continue in the ALA Office Area until 7:30 p.m. that day. Please cast your vote in this important election!

If you would like to volunteer to serve as an election teller to count the ballots on Monday, January 23, starting at 7:30 p.m., please contact Lois Ann Gregory-Wood, ALA Council Secretariat, at lgregory@ala.org . This process usually takes about an hour. The election results will be reported at Council III on Tuesday, January 24, 2012.

My thanks to members of the Committee on Committees for their excellent work in developing this slate of candidates!

Maureen Sullivan, ALA President-Elect
Chair, 2011-2012 Council Committee on Committees

Additional Resources:

General information about the ALA Executive Board can be found online at:

www.ala.org/ala/aboutala/governance/officers/index.cfm

The roster of current ALA Executive Board members can be found online at:

www.ala.org/ala/aboutala/governance/officers/directory/index.cfm