

**Spring Executive Committee Meeting  
April 19<sup>th</sup>, 2011 via Conference Call**

**Topic:** Nominating Committee Update

**Background:** Members of the 2012 YALSA Nominating Committee began working on developing a slate of candidates just after Midwinter 2011. The Committee is seeking two candidates for President-Elect/President, four candidates for the Board, two candidates for YALSA Councilor, six candidates for the 2014 Edwards Committee, eight candidates for the 2014 Nonfiction Committee and eight candidates for the 2014 Printz Committee. The group is required to have a completed slate to the YALSA Office by August 31, 2011.

**Action Required:** Discussion

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**Work In Progress and Completed**

Over the past several months' members of the 2012 YALSA Nominating Committee have:

- Discussed the goals and objectives of their work.
- Brainstormed and researched names of potential candidates. The research included looking at the profile of the current YALSA Board; viewing YALSA membership, previous board, and committee lists; and viewing lists of member overlap between YALSA and LLAMA. The Committee also brainstormed names of candidates who weren't traditional YALSA members but who might be targeted because of the background, knowledge, and/or skills they could bring to a YALSA leadership position.
- Developed a document and checklist to use when talking with potential candidates.
- Posted on the YALSA Blog and in the enews about the work of the Committee
- Started contacting potential candidates to discuss options for the 2012 YALSA slate.

Committee members plan to have a first round of potential candidates in place by Friday, April 15. Once these potential candidates have submitted their nomination forms to the Committee, committee members will discuss the names available and determine which are best qualified to run for the positions available. If there are instances where names are still needed, members will brainstorm next steps and names of those who might be contacted about a potential candidacy.

At the time of this report there are strong potential candidates for most areas of the slate. The Nominating Committee may ask the Executive Committee for some assistance in coming up with names for potential candidates for some areas.

**Additional Resources**

YALSA Election Schedule: <http://tinyurl.com/3koo7xk>

Board Qualifications Nominations Memo (pdf): <http://tinyurl.com/2bfdrmd>