Fall Executive Committee Meeting
November 8 – 9, 2015 in Portland, OR

Topic: Committee Appointments

Background: According to the YALSA Handbook, the President-Elect makes all of the appointments to the YALSA and appropriate ALA committees. In an effort to choose the best members possible, the President-Elect receives input from the Appointments Taskforce and the Executive Committee. It is also important to annually review ALA Committees and identify which ones YALSA would benefit from having a presence on, then recruiting YALSA members to put their name forward. This will help assure that YALSA is adequately represented at the ALA level. Sarah Hill has compiled the following information for the Executive Committee.

Action Required: Discussion

At the close of the October 1st deadline, volunteer forms were received for the following:
- Alex – 58 (80 last year)
- Amazing Audio – 58 (62 last year)
- Awards Nominating – 18 (26 last year)
- BFYA – 87 (85 last year)
- Governance Nominating – 4 (6 last year)
- Great Graphic Novels – 57 (54 last year)
- Midwinter Marketing & Arrangements – 11 (7 last year)
- Midwinter Paper Presentation – 7 (0 last year)
- Morris – 60 (76 last year)
- Odyssey – 28 (41 last year)
- Oversight Selection & Award Committee – 13
- Popular Paperbacks – 59 (63 last year)
- Quick Picks – 49 (69 last year)
- YA Symposium Marketing & Planning Taskforce – 20

As of 10/16/15, all of the chairs of selection and award committees are in place, and invitations to fill the committees have been sent. I’m still working on chairs and members of the Nominating committees and the new Selection and Award Committee Oversight committee, ensuring that we have a diverse and experienced group.

The emails that were sent to Georgia and Pittsburgh area members really helped to recruit members for the Midwinter and YA Symposium marketing groups and the Midwinter Paper Presentation committee.
ALA Appointments: I have had one conference call to review the general ALA appointments process and to learn how to use the database. The slate for the ALA Nominating Committee has not been officially presented, but it does include one YALSA member who will be a voice for teens, children, and schools. ALA President-Elect Julie Todaro has put out a call for volunteers for the ALA committees listed below. I also talked about this process on the YALSA blog. The form closes on Nov. 6.

The ALA Committees are:

- Accreditation
- American Libraries Advisory
- Awards
- Chapter Relations
- Conference
- Constitution and Bylaws
- Election (members responsible for travel costs to ALA Headquarters in Chicago one day per year in late April or early May)
- Human Resource Development and Recruitment Advisory
- Information Technology Policy Advisory
- Literacy
- Literacy and Outreach Services Advisory
- Membership
- Membership Meetings
- Public and Cultural Programs Advisory
- Research and Statistics
- Rural, Native and Tribal Libraries of All Kinds
- Scholarships and Study Grants
- Training, Orientation and Leadership Development
- Website Advisory

The Council Committees are:

- Budget Analysis and Review
- Council Orientation (current or former ALA Councilors are desired)
- Diversity
- Education
- Intellectual Freedom
- International Relations
- Legislation
- Library Advocacy
- Organization
- Policy Monitoring (only ALA Councilors with terms through 2018 are eligible)
- Professional Ethics
- Public Awareness
- Publishing
• Resolutions (must have experience as an ALA Councilor or have served on a Council Committee)
• Status of Women in Librarianship

The ALA Joint Committees are:

• ALA-Children's Book Council (meets twice a year in NYC and members cover travel costs)
• ALA Society of American Archivists/American Association of Museums

Additional resources

• ALA & Council Committee Volunteer form [http://www.ala.org/CFApps/Committee/volunteerform/volunteerform.cfm](http://www.ala.org/CFApps/Committee/volunteerform/volunteerform.cfm)