

YALSA Board of Directors Meeting  
ALA Midwinter Meeting, San Diego  
January 7 - 11, 2011

**Topic:** Nominating Committee Expansion

**Background:** Over the past several years the YALSA Board and Executive Committee have developed new procedures for the A nominating processes. While the procedures have been both streamlined and improved, it is possible that with a re-envisioning of the Nominating Committee structure that the nomination process will be improved to an even greater degree and with a greater benefit to YALSA members served by those elected and considering potential candidacy. The YALSA Board will want to consider if a re-envisioning is needed and what the re-envisioning will look like.

**Action Required:** Action

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**Proposal:** To reorganize the Nominating Committee into two committees. One committee would focus on selecting candidates for Board positions and the other committee would focus on selecting candidates for award committee positions. Each committee would be made up of five members – including the chair – and the members would be specifically selected based on their knowledge and experience with Board or award committee work.

**Rationale:**

**YALSA Board of Directors Midwinter 11  
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- YALSA election information -  
[http://wikis.ala.org/yalsa/index.php/YALSA\\_Election\\_Information](http://wikis.ala.org/yalsa/index.php/YALSA_Election_Information)