

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

**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. Balloting for the elections begins Mon. Jan. 18<sup>th</sup> and closes Tues. Jan. 19<sup>th</sup>

**Action Required:** Discussion

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**ALA Executive Board Election Information:**

The nominees for the ALA Executive Board are:

Dora T. Ho, Young Adult Librarian/Program Specialist  
Youth Services  
Los Angeles (CA) Public Library

Tom Wilding, Professor of Practice  
Associate Director for Academic Programs  
School of Information Resources and Library Science,  
University of Arizona

Loida Garcia-Febo, Coordinator, Special Services  
Queens Library, Jamaica, NY

Michael Porter, Communication Manager, WebJunction  
President, Library Renewal, Seattle WA

Karen E. Downing, University Learning Communities Liaison and Foundations & Grants  
Librarian  
University of Michigan

Jose A. Aponte, Library Director  
San Diego (CA) County Library

There could be other nominations from the Council floor. The Committee on Committees will present the slate (above) at Council I, Sunday, 10am-12:15pm, SDCC, Ballroom A/B.

