

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

Topic: Board Fellow Confirmation

Background: At their 2011 Annual meeting, YALSA's Board approved the establishment of a Board Fellow program. Applications were collected from July to December, and a total of 5 eligible applications were received. Sarah Flowers, Shannon Peterson, Stephanie Squicciarini and Gail Tobin volunteered to serve on an ad-hoc committee to vet the applicants. In December the YALSA Board, via its space in ALA Connect, discussed the ad-hoc committee's recommendation and voted to approve it. Including the item as a part of this meeting simply ensures it will be entered into the official record of the association.

Action Required: Consent

Proposal:
Offer the first Board Fellowship to applicant Carrie Kausch.

Rationale:
The adhoc committee of the board vetted the 5 applications and agreed that hers was the strongest. The full board reviewed and affirmed the committee's recommendation

Proposed Action:
Approve the choice of Carrie Kausch as the 2012 Board Fellow.

Additional Resources:
Board Fellow information on YALSA s web site:
www.ala.org/yalswardsandgrants/yalsa_fellows_program