

**YALSA Board of Directors Meeting  
ALA Midwinter Meeting, Denver  
January 23-28, 2009**

**Topic:** **Slate for '09 YALSA Election**

**Background:** **The Nominating Committee submitted its slate for 2009 at the end of September. According to the bylaws, at Midwinter the Committee will present to the Board the names of at least two candidates for Vice-President/President-Elect, four candidates for Board directors-at-large, two candidates for Fiscal Officer, two candidates for Secretary, two candidates for each**