

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

Topic: Council Midwinter Activities Update

Background: ALA Council meets Sunday, Tuesday and Wednesday 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, Christine Allen, 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. 26th and closes Tues. Jan. 27th

Action Required: Discussion

ALA Executive Board Election Information:

The candidates for the ALA Executive Board are:

Patricia M. Hogan, Administrative Librarian at Poplar Creek Library in IL
Stephen L. Matthews (YALSA member), Librarian Foxcroft School Currier Library
Sylvia K. Norton, School Library Coordinator at the Maine Dept. of Education
John C. Sandstrom, Collection Development Manager for El Paso Public Libraries
J. Linda Williams (YALSA member), Coordinator of Library Media Services for Anne Arundel County School District, MD
Courtney L. Young, Reference Librarian at Penn State

There will be a Candidates Forum featuring these candidates at the Midwinter meeting on Mon. Jan. 26th from 11:30 to 12:30 in the Four Seasons Ballroom of the convention center.

General information about the ALA Executive Board can be found online at:

www.ala.org/ala/aboutala/governance/officers/index.cfm