

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

**Topic:** 2009 Nominating Committee Roster

**Background:** According to the YALSA Bylaws, the roster must be submitted to the Board at Midwinter. Also according to the bylaws, one person serving on the committee must have served in the prior year and one must be the Immediate Past President. Be sure to let these individuals know if you are interested in running for office or if you want to recommend someone for them to consider for a particular office. The committee officially begins its work after Midwinter. Their job is to develop a slate for the 2010 election. In 2010 YALSA will be electing a President Elect, two Board Members at Large, four 2012 Printz Committee Members, four Nonfiction Award Committee Members and three 2012 Edwards Committee Members.

**Action Required:** Information

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**Chair:**

Paula Brehm-Heeger

**Members:**

Sophie Brookover (serving a second term)

Molly Collins

Sharon Rawlins

E.M. Roublow