

YALSA Board of Directors Meeting  
ALA Midwinter Meeting, Boston  
January 15-19, 2010

**Topic:** Slate for 2010 Election

**Background:** The Nominating Committee has finalized the slate for the 2010 election. The slate is provided below. Voting begins March 16<sup>th</sup> and ends April 23<sup>rd</sup>. The results will be announced April 30<sup>th</sup>. The Committee is hosting a Candidates' Forum at Midwinter. 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 unexpired vacated position of Director-at-large, at least six candidates for the Edwards Committee, at least eight candidates for the Printz Committee and at least eight candidates for the Nonfiction Award Committee.

**Action Required:** Consent

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<b>President – need 2</b> Sarajo Wentling Sarah Flowers [REDACTED]	Ian Rosenior Gail Zachariah [REDACTED]
<b>Board -- need 4 for 3 year term; need 4 for 1 year term</b> Shannon Peterson Chris Shoemaker Priscille Dando Alexandra Tyle Annen Jerene Battisti (1 yr) Gail Tobin (1 yr) Angela Carstensen (1 yr) Jack Martin (1 yr) [REDACTED]	<b>Edwards -- need 6</b> Susan Fichtelberg Kate Pickett Amy Chow Jonathan Hunt Walter Mayes Emily Dagg [REDACTED]
<b>Printz -- need 8</b> Joy Millam Todd Krueger Patricia J. Campbell Erin Helmrich Elizabeth Saxton Drue Wagner-Mees	<b>Nonfiction -- need 8</b> Mary Burkey Jennifer Hubert Swan Megan Fink Diane Colson Michael Cart Mary Anne Nichols Elizabeth A. Burns Eva Volin

**Additional Resources:**

“Choose Wisely: How Nominating Committees Ca