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**TO:** Board of Directors

**FROM:** Nominating Committee, Jan Chindlund, Chair, Nominating Committee for 2011 SLA Board Election

**DATE:** January 2010

**RE:** Year-End Report to the Board of Directors

The Nominating Committee met informally in June 2009 at the annual conference to review plans and procedures and elect a committee chair-elect. The only action taken at this meeting was the election of Jill Strand as Chair-Elect.

I have prepared a call for nominations article for the December issue of *Information Outlook*. I have also submitted suggestions for changing the online call for volunteers form to highlight suggestions for changing the form to call more attention to the opportunities to express interest in serving on the Board of Directors.

The committee will meet at the Leadership Summit in January 2010 where the bulk of our work will be done.

The committee stands until the election in case there is the unfortunate circumstance that a candidate is forced to step down prior to election and we are asked to identify another candidate.

Submitted by: Jan Chindlund, Chair  
David Cappoli  
Patricia Cia  
Toby Pearlstein  
Linda Broussard  
Anne Caputo, President and Board Liaison