

**YALSA Board of Directors
Midwinter 2020, Philadelphia
January 24-28, 2020**

Topic: Board of Directors appointment

Background: Ryan Moniz, director, submitted his resignation effective January 10, 2020. In order to maintain a robust Board of Directors familiar with the current work of the Board, Board Fellow Traci Glass was approached to fill the remainder of Ryan Moniz' term, ending June 30, 2020. Traci Glass accepted the candidacy.

Action Required: Consent

Overview: The Board of Directors were asked to vote to approve transitioning Traci Glass' position from Board Fellow to Director on the Board through June 30, 2020.

Action: The Board of Directors were asked to vote to approve Traci Glass as a director.

Vote: Traci Glass was appointed to the YALSA Board on January 14, 2020.