

## Form D.1, Pre-Midwinter Meeting/Annual Conference Agenda Cover Sheet

Note: Submit one copy of this cover sheet with your meeting agenda to the ALSC Executive Director one month prior to Annual Conference and Midwinter Meeting. Also submit one copy to the following individuals: your priority group consultant, the ALSC President, and the Vice President/President Elect. Retain one copy to share with committee members. Agendas will be posted on the ALSC website and will be accessible to all ALSC members.

Please check one:

☐ Annual Conference Agenda

☒ Midwinter Meeting Agenda

Name of Committee: 2012 Pura Belpré Award Selection Committee

Priority Group Number: VI (Awards) Priority Group Consultant: Judy Zuckerman

Committee Chair: Jamie Campbell Naidoo Date: Dec. 14, 2011

Meeting Time(s): Friday January 20<sup>th</sup>, 8:00 a.m. – 12:30 p.m.; Saturday January 21st, 8:00 a.m. – 10:00 p.m.; and Sunday, January 22nd, 8:00 a.m. – 10:00 a.m.

Meeting Place: Fairmont Dallas Hotel – Panorama Room

Please include in your agenda a discussion of Committee objectives and a time line, and consider how your Committee's work helps to further the ALSC Strategic Plan.

Please attach a copy of your agenda to this cover sheet.

Do you wish to appear at a Board meeting at this conference? If so, please indicate preferred time:

Annual Conference

☐ Board I (usually Saturday afternoon)

☐ Board II (usually Tuesday afternoon)

Midwinter Meeting

☐ Board I (usually Saturday afternoon)

☐ Board II (usually Monday afternoon)

☐ Board III (usually Tuesday afternoon)

If you wish to appear before the Board and you have supporting documents, please submit them to the ALSC Executive Director when you submit this agenda, so they can be included in the Board packets sent ahead of time. Thank you.

  
Signature of person reporting

12/14/11  
date