

## LIBER SECRETARY-GENERAL

There will be a vacancy for the position of LIBER Secretary-General in July 2017. This note sets out the procedures being followed by the Executive Board in making the appointment of Secretary-General.

## **LIBER Statutes**

Under the Statutes of the LIBER *Stichting* (2009), Article 5, the LIBER Executive Board is responsible for appointing the Secretary-General.

The Executive Board may appoint an existing member of the Board as Secretary-General or, if there is no candidate on the Board, nominations may be sought from candidates in LIBER libraries via a call for nominations in LIBER Mailings and via the LIBER website/listserv.

The post of LIBER Secretary-General was advertised publicly among LIBER Libraries in the November 2016 LIBER Mailing and via the LIBER website on 30 November 2016, with a closing date of 31 January 2017.

Following the closing date for nominations, it was decided by the Executive Board at the February 2017 Board meeting in Lille that the vote should be conducted by a closed ballot of members of the Executive Board.

The new Secretary-General will be presented to LIBER Participants at the Meeting of Participants in Patras in July 2017, and will take up the post immediately following the Meeting of Participants.

Kristiina Hormia-Poutanen President

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