



Ligue des Bibliothèques Européennes de Recherche
Association of European Research Libraries

LIBER EXECUTIVE BOARD APPOINTMENTS TO THE BOARD, JUNE 2016 CALL FOR NOMINATIONS

In accordance with the Statutes and the Rules and Regulations of the LIBER (*Stichting*) Foundation, appointments are due to be made at the Meeting of Participants in the Paasitorni Congress, Helsinki, Finland, on Thursday 30 June 2016, for the following vacancies on the LIBER Executive Board.

APPOINTMENTS:

LIBER Treasurer
(1) Board Member

Treasurer

Since LIBER is a *Stichting* under Dutch law from 2009, and since its Office is based in The Hague, the LIBER Executive Board has always considered it to be very useful to have a LIBER Treasurer with experience of Dutch legal requirements, employment law and conditions of service. The LIBER Executive Board has therefore invited Drs Anja Smit, Utrecht University Library, The Netherlands, who is a current member of the LIBER Executive Board, to stand for appointment as LIBER Treasurer at the Meeting of Participants in June 2016.

Note for information: In line with LIBER's Statutes, on completion of two terms as Treasurer, the post-holder is eligible to stand for appointment for a further term of two years on the Executive Board.

(1) Board Member

Under LIBER's Rules and Regulations, members of the Executive Board are called upon to act as Chairs of the Committees set up by the Board. There is a vacancy for Chair of the Reshaping the Research Library Steering Committee.

REAPPOINTMENTS:

The following (6) Executive Board members have completed terms of office. They are eligible for re-appointment for a further term of two years and are willing to stand for re-appointment:

President: Ms Kristiina Hormia- Poutanen, National Library of Finland

Vice-President: Ms Jeannette Frey, BCU, Switzerland

Board Members:

Dr Wolfram Horstmann, Göttingen State and University Library, Germany

Mr Wilhelm Widmark, Stockholm University Library, Sweden

Dr Martin Hallik, University of Tartu, Estonia

Mr Martin Svoboda, National Technical Library, Czech Republic

Nomination Process

Appointments to the LIBER Executive Board are open to nominated candidates in all LIBER Libraries in the Institution and Organisation categories. Nominated candidates must be from current LIBER Libraries. Candidates may be proposed by the nominee's home library or by another LIBER Library. The consent of the candidate should be obtained by the proposer in

all cases before a nomination is submitted. It is also open to candidates from current LIBER Libraries to nominate themselves with the support of a proposer.

Please note that the LIBER Executive Board welcomes candidate nominations from libraries in countries in all parts of Europe and from younger candidates.

Completed nominations on the Nomination Form should be returned to the Secretary-General **no later than two calendar weeks before the opening of the Meeting of Participants on Thursday 30 June 2016 (i.e. by Thursday 16 June 2016)**. Nominations should be addressed to: Dr Ann Matheson, Secretary-General, by email (a.matheson@tinyworld.co.uk).

Closing Date for Nominations

The closing date for nominations is **Thursday 16 June 2016**.

Proxy Voting

Any LIBER Library not able to be present at the Meeting of Participants on Thursday 30 June 2016 may delegate its right to vote to another member acting as proxy or to the Chairman acting as proxy. Any LIBER Library intending to delegate its vote should complete the proxy voting form, which will be circulated with the March 2016 and May 2016 mailings, and return it to the LIBER Office at liber@kb.nl or by fax to +31 70 314 01. Please note that to be valid proxy forms must be received by the LIBER Office **no later than Wednesday 22 June 2016**.

If you have any questions about the appointments at the 2016 Meeting of Participants, or if you would like further information, please get in touch (a.matheson@tinyworld.co.uk) and I shall be glad to reply.

Ann Matheson
Secretary-General

November 2015