



Ligue des Bibliothèques Européennes de Recherche  
Association of European Research Libraries

## **Proxy Voting Meeting of Participants, Thursday 25 June 2020 Information for LIBER Libraries**

The LIBER Executive Board has instituted arrangements to enable any LIBER Participant (i.e. member) entitled to vote but unable to attend the Meeting of Participants to appoint a member of staff, or another LIBER Participant, or the Chair of the Meeting of Participants to act as proxy and vote on their behalf.

**LIBER Participants in the Institution and Organisation categories are entitled to vote at Meetings of Participants.**

The following arrangements will apply in regard to the 2020 Meeting of Participants to be held online on Thursday 25 June 2020. Information on how to participate in the virtual meeting as well as the online voting will follow in the May 2020 Mailing.

If you are unable to attend the Meeting of Participants on Thursday 25 June 2020, and you would like to appoint a member of your staff, or another LIBER Participant, or the Chair attending the Meeting of Participants to act as your proxy, please follow the procedures set out below.

1. Please complete the attached proxy voting form and return it to the LIBER Office.
2. Please note that to be valid, the proxy form must be received by the LIBER Office no later than Friday 12 June 2020.
3. Your appointed proxy will be issued with a proxy Voting Card on your behalf at the Annual Conference and shall be entitled to vote on your behalf at the Meeting of Participants.

John MacColl  
Secretary-General

March 2020