



Ligue des Bibliothèques Européennes de Recherche
Association of European Research Libraries

LIBER EXECUTIVE BOARD APPOINTMENTS TO THE BOARD, JUNE 2020 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 (ie Annual General Meeting). Due to the cancellation of the LIBER 2020 Annual Conference in Belgrade Serbia, the Meeting of Participants will be conducted online on Thursday 25th June 2020, for the following vacancies on the LIBER Executive Board. More information and details about participating will follow in the May Mailing.

Appointments:

(2) Board Members

Reappointments:

The following (4) Executive Board members will have completed terms of office by June 2020. They are eligible for re-appointment for a further term of two years and are willing to stand for re-appointment:

Board Members:

Jeannette Frey, Bibliothèque Cantonale et Universitaire Lausanne, Switzerland
Julien Roche, University of Lille, France
Giannis Tsakonas, University of Patras, Greece
Lars Burman, Uppsala University, Sweden

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 25th June 2020 (i.e. by Thursday 11th June 2020)**. Nominations should be addressed to: Mr John MacColl, Secretary-General, by email (jam31@st-andrews.ac.uk).

Closing Date for Nominations

The closing date for nominations is **Thursday 11th June 2020**.

Proxy Voting

Any LIBER Library not able to be present at the online Meeting of Participants on Thursday 25 June 2020 may delegate its right to vote to another attendee 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 2020 and May 2020 Mailings, and return it to the LIBER Office at liber@kb.nl. Please note that to be valid proxy forms must be received by the LIBER Office **no later than Friday 12th 2020**.

If you have any questions about the appointments at the 2020 Meeting of Participants, or if you would like further information, please contact me at jam31@st-andrews.ac.uk.

John MacColl
Secretary-General

March 2020