



Ligue des Bibliothèques Européennes de Recherche
Association of European Research Libraries

LIBER EXECUTIVE BOARD APPOINTMENTS TO THE BOARD, JUNE 2019 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) in Trinity College Dublin, Dublin, Ireland, on Thursday 27 June 2019, for the following vacancies on the LIBER Executive Board.

Appointments

4 Board Members

Due to one conclusion of the term of office of an existing Board member, and three resignations from the Executive Board, there are 4 vacancies on the Board for which nominations are invited.

Reappointments

The following 2 Executive Board members will have completed terms of office by June 2019. They are eligible for re-appointment for a further term of two years and are willing to stand for re-appointment:

Board Members:

Dr Bertil Dorch, University of Southern Denmark, Denmark
Agnès Ponsati Obiols, Spanish National Research Council

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.

Closing Date for Nominations

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 27 June 2019 (i.e. by Thursday 13 June 2019)**. Nominations should be addressed to: Mr John MacColl, Secretary-General, by email (jam31@st-andrews.ac.uk).

Proxy Voting

Any LIBER Library not able to be present at the Meeting of Participants on Thursday 27 June 2019 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 2019 and May 2019 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 21 June 2019**.

If you have any questions about the appointments at the 2019 Meeting of Participants, or if you would like further information, please contact me at jam31@st-andrews.ac.uk.

John MacColl
Secretary-General

May 2019