



Ligue des Bibliothèques Européennes de Recherche
Association of European Research Libraries

LIBER EXECUTIVE BOARD GUIDELINES

Draft guidelines on the main criteria to be considered by the LIBER Executive Board in ensuring balance in the LIBER Executive Board were presented and discussed by the LIBER Executive Board in October 2016 and February 2017. The guidelines were approved by the Executive Board at its February 2017 meeting. They are now being circulated to LIBER Participants for information.

The Executive Board aims to –

- draw upon leading professional expertise in research libraries across Europe.
- represent all parts of Europe as far as possible and maintain a fair geographical balance, taking account of both large and small countries.
- seek to avoid being over-balanced towards any one part of Europe or towards any single country.
- does not appoint more than one Board member from a single LIBER library at the same time.
- ensure that relevant areas of expertise (e.g. currently open science, digital libraries, legal issues) are represented on the Board as and when required.
- maintain a fair gender balance in its membership.

The guidelines will be mounted on the LIBER website. The annual Call for Nominations will continue to state that LIBER welcomes nominations from younger candidates.

If there are any questions or comments in regard to the guidelines, please do send them to Ann Matheson (a.matheson@tinyworld.co.uk).

Ann Matheson
Secretary-General

February 2017