



Ligue des Bibliothèques Européennes de Recherche
Association of European Research Libraries

LIBER EXECUTIVE BOARD APPOINTMENTS TO THE BOARD, JUNE 2015 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 Senate House Library, London, UK, on Thursday 25 June 2015, for the following vacancies on the LIBER Executive Board.

Appointments:

(1) Board Member

Reappointments:

The following (3) 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:

Mr Lluís Anglada, CBUC, Catalonia, Spain
Dr Claudia Fabian, Bayerische Staatsbibliothek (BSB), Munich, Germany
Mr Andris Vilks, National Library of Latvia

Nomination Process

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 25 June 2015**. Nominations should be addressed by email to: Dr Ann Matheson, Secretary-General (a.matheson@tinyworld.co.uk).

Closing Date for Nominations

The closing date for nominations is **Thursday 11 June 2015**.

Proxy Voting

Any LIBER Library not able to be present at the Meeting of Participants on Thursday 25 June 2015 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 is circulated with the March 2015 and May 2015 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 24 June 2015**.

Ann Matheson
Secretary-General
May 2015

NOMINATIONS RECEIVED

On receipt, candidate nominations, along with nomination forms, are posted on the member pages of the LIBER website at: <http://s118091.gridserver.com/openatrium/liber-members-private/node/987>. The names of candidates and proposers may also be consulted on the LIBER website at: <http://libereurope.eu/blog/2015/04/30/liber-executive-board-2015-call-for-nominations/>. The closing date for nominations is **Thursday 11 June 2015**.

As at 22 May 2015, the following nomination has been received:

(1) BOARD MEMBER

CANDIDATE: Drs Anja Smit, University Librarian, Utrecht University Library, The Netherlands

PROPOSER: Ms Janet Wilkinson, University Librarian, University of Manchester and Director of the John Rylands Library, UK