



Ligue des Bibliothèques Européennes de Recherche  
Association of European Research Libraries

## **LIBER EXECUTIVE BOARD APPOINTMENTS TO THE BOARD, JULY 2017 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 (i.e. Annual General Meeting) in the Conference and Cultural Centre, University of Patras, Patras, Greece, on Thursday 6 July 2017, for the following vacancies on the LIBER Executive Board.

### **APPOINTMENTS:**

#### **(2) Board Members**

There are vacancies for two Board members for appointment to the LIBER Executive Board.

### **REAPPOINTMENTS:**

The following (1) Executive Board member has completed a second term of office, is eligible for re-appointment for a further term of two years and is willing to stand for re-appointment.

**Board Member:** Mr Andris Vilks, National Library of Latvia

### **How to Stand for Appointment to the Executive Board**

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 6 July 2017 (i.e. by Thursday 22 June 2017)**. Nominations should be addressed to: Dr Ann Matheson, Secretary-General, by email ([a.matheson@tinyworld.co.uk](mailto:a.matheson@tinyworld.co.uk)).

### **Closing Date for Nominations**

The closing date for nominations is **Thursday 22 June 2017**.

### **Proxy Voting**

Any LIBER Participant (i.e. member) not able to be present at the Meeting of Participants on Thursday 6 July 2017 may delegate its right to vote to another staff member, or to another LIBER Participant, acting as proxy. Any LIBER Participant intending to delegate its vote

should complete the proxy voting form, which is being circulated with this May 2017 Mailing, and return it to the LIBER Office at [liber@kb.nl](mailto:liber@kb.nl).

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### **NOMINATIONS RECEIVED**

Candidate nominations, with nomination forms, are posted on the LIBER Intranet upon receipt, and can be viewed at this link: <http://s118091.gridserver.com/openatrium/liber-members-private/node/16353>.

**Nominations received at 23 May 2017 are:**

### **BOARD MEMBERS (2 VACANCIES)**

*Candidate:* Mr Søren Bertil Fabricius Dorch, University of Southern Denmark, Denmark

*Proposer:* Mr Wilhelm Widmark, Stockholm University Library, Sweden

Ann Matheson  
Secretary-General

May 2017

