



Ligue des Bibliothèques Européennes de Recherche  
Association of European Research Libraries

## LIBER EXECUTIVE BOARD APPOINTMENTS TO THE BOARD, JULY 2022 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) on Thursday 7 July 2022, for the following vacancies on the LIBER Executive Board.

### Appointments:

**President**  
**(2) Board Members**

### Reappointments:

The following (4) Executive Board members will have completed terms of office by July 2022. They are eligible for re-appointment for a further term of two years and are willing to stand for re-appointment:

### Board Members:

Julien Roche, University of Lille, France  
Lars Burman, Uppsala University, Sweden  
Cécile Swiatek, Paris Nanterre University, France  
Adam Sofronijević, University of Belgrade, Serbia

### 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 7 July 2022 (ie by Thursday 23 June 2022)**. Nominations should be addressed to: Ms Anja Smit, Secretary-General, by email ([h.p.a.smit@UU.NL](mailto:h.p.a.smit@UU.NL)).

### Closing Date for Nominations

The closing date for nominations is **Thursday 23 June 2022**.

### Proxy Voting

Any LIBER Library not able to be present at the Meeting of Participants on Thursday 7 July 2022 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 2022 and May 2022 Mailings, and return it to the LIBER Office at [liber@libereurope.org](mailto:liber@libereurope.org). Please note that to be valid proxy forms must be received by the LIBER Office **no later than Wednesday 29 June 2022**.

If you have any questions about the appointments at the 2022 Meeting of Participants, or if you would like further information, please contact me at [h.p.a.smit@UU.NL](mailto:h.p.a.smit@UU.NL)).

Anja Smit  
Secretary-General

November 2021