

Nominating Committee

Report – Lynne Howarth, University of Toronto

Goals: 1. To Prepare a slate of candidates for the positions of (a) President-Elect, and (b) Director of Membership Services. 2. To Document procedures for candidate recruitment for use by future chairs.

Accomplishments: 1. See attached list of names considered for the open positions. 2. Candidates agreeing to stand for position of President-Elect: (a) Linda Lillard, Clarion University, llillard@clarion.edu (b) Dietmar Wolfram, University of Wisconsin Milwaukee, dwolfram@uwm.edu 3. Candidates agreeing to stand for position of Director of Membership Services: (a) Rong Tang, Simmons College, rong.tang@simmons.edu (b) Cecilia Salvatore, Dominican University, csalvatore@dom.edu 4. See attached addendum to this report documenting procedures followed by this year's Nominating Committee to recruit candidates.

Actions Pending: Board approval of slate of candidates and next steps by HQ staff.

Concerns: None. Kudos: Having documentation regarding each of the vacant positions readily available to send to potential candidates was very helpful to the work of the NC.

Comments: 1. It would be helpful to have names of nominating committee members posted as soon as possible following appointment so that ALISE members can contact the current NC with suggestions for candidates. 2. Last year's NC recommended that a list of those who had been proposed or approached to stand for a vacant position be maintained. In the spirit of that recommendation, the addendum to this report (attached) lists names and notes where someone was interested, unable to stand at this time, but willing to be approached at another time. 3. We strongly recommend that the Board consider mechanisms for alerting ALISE members to annual Board vacancies, and to encourage expressions of interest and/or suggestions for possible candidates. We recognize that privacy and confidentiality are issues that would require consideration in responding to this recommendation.

Public: Nominating Committee work will be reported to the membership in the form of a slate of candidates willing to stand for election, and as the NC recommendation is approved by the Board.