

TO: Sheryl Stevens  
President  
Midwest Chapter/MLA

FROM: Pat Redman  
Chair  
Nominating Committee

DATE: February 24, 2005

RE: Report for Spring Board Meeting

The 2005 Nominating Committee includes:

Mary Congleton, Health Sciences Library, Southern Kentucky AHEC  
Charniel McDaniels, Network Coordinator, Greater Midwest Region/NNLM  
Pat Redman, Taubman Medical Library, University of Michigan

Nancy O'Brien has forwarded the Nominating Committee manual. A spreadsheet with the names of chapters members who indicated they would be interested in running for office has been received.

The committee will review the election procedures documented in the Bylaws and committee manual. A slate will be compiled in late spring and be ready for Board approval in June. Ballots will go out in late July.

A discrepancy between Bylaws Article 6, Section IIA and board practice in the timing of the vote for Potential Candidates for MLA Nominating Committee was identified. After discussion on the listserv, the President recommended continuing the board's practice of voting in the fall and asked the Bylaws Committee to consider this issue during their current review of the Bylaws. The Election Committee will monitor the MLA schedule to ensure that the information on our candidates is submitted before the deadline.

Board members are encouraged to nominate members for the various offices by emailing me at [pmr@umich.edu](mailto:pmr@umich.edu).

This report is informational and requires no action from the Board.