



Notice to Members: Nominations for CLA Councilor-at-Large 2015 - 2017

March 27, 2015

It is with great pleasure that the CLA Nomination Committee announces the following candidates who have put their names forward for election by the membership in the role of CLA Councilor at Large for a term that begins following the AGM in June 2015 and ends at the AGM in 2017:

- **Christina Hwang** (Instruction Librarian, Biological Sciences & Renewable Resources Liaison , University of Alberta, AB)
- **Todd Gniissios** (Director, Coquitlam Public Library, BC)
- **Colleen Murphy** (Associate University Librarian, University of Regina Library, SK)
- **Jim Bennett** (Library Advocate & Activist, Former Trustee and Retired Teacher, ON)
- **Dianne Oberg** (Professor Emeritus, University of Alberta, AB)

Given we have received more than one nomination for each vacant position, we will not be calling for additional nominations from the membership (see Row D and E in the table below).

On or before April 13, 2015, CLA Membership will receive a communication with instructions on how to vote as well as a package that contains a candidate's statement, biography, and photograph.

We would like to thank these individuals for letting their names stand for election to the CLA Executive Council.

For more information please contact Valoree McKay, CLA Executive Director, at vmckay@cla.ca.

Sincerely,

A handwritten signature in blue ink that reads 'Pilar Martinez'. The signature is fluid and cursive, with a long, sweeping underline.

Pilar Martinez
CLA Past-President and Chair, Nominations Committee

.../2

Notice of Nominations for Election to CLA Councilor-at-Large Positions 2015 - 2017

| | | Normal Election Cycle | Special Election Cycle |
|---|---|--|--|
| A | Nominations shall be invited from the membership at large by published notice to the members which shall contain CLA election guidelines | No set date in Bylaw 5.07 | Monday March 9 2015 (87 days prior to AGM) <i>COMPLETED</i> |
| B | Nominations due to Nominating Committee | No set date in Bylaw 5.07 | Sunday March 22, 2015 by Midnight Eastern time (74 days prior to AGM and 2 weeks after initial Call for Nominations) <i>COMPLETED</i> |
| C | Nominating Committee shall file with the Executive Director the names of all nominees, their written statements of consent to stand for election. | Not less than 127 days prior to the AGM (January 28, 2015) | Wednesday March 25, 2015 (71 days prior to AGM) <i>COMPLETED</i> |
| D | Should there be only one nomination for a vacancy by the deadline for nominations, the name of the nominee shall be presented to the membership | No less than 120 days prior to the AGM (February 4, 2015) | Friday March 27, 2015 (69 days prior to the AGM) <i>COMPLETED – notice of nominations sent.</i> |
| E | Should there be only one nomination for a vacancy, deadline for filing of further nominations by petition of five personal members with the Executive Director | No less than 90 days prior to the AGM (March 6, 2015) | Friday April 10 2015 by 12:00 pm Eastern time (55 days prior to the AGM) <i>N/A – more than one nomination was received for each open position therefore this step is not required.</i> |
| F | Distribution of a copy or access to the Official Ballot to those members of the Association in good standing as of 90 days prior to the AGM, “Nomination Day” (March 6, 2015) | No less than 60 days prior to the AGM (April 5, 2015) | No later than April 13, 2015 (52 days prior to the AGM) |
| G | Receipt of the members’ vote(s) via the Official Ballot shall be received by the Executive Director | Prior to Midnight Eastern Time of the day which falls 30 days prior to the AGM (May 5, 2015) | Prior to Midnight Eastern Time of the day which falls 30 days prior to the AGM (May 5, 2015) |
| H | Elections Committee shall report the results of the election to the membership, including a tally of the number of votes cast for each candidate and the number of spoiled ballots. | Annual General Meeting (June 4, 2015) | Annual General Meeting (June 4, 2015) |