Library Governance Committee Final Report

Fiscal Year: 2016/2017
Committee Name: Nominating and Ballot Committee
Committee Chair: Betsaida M. Reyes
Members (with terms): Chris Bohling: 2016-2018; LeAnn Meyer: 2016-2018; Leah Hallstrom, LFSA Exec liaison

Standing Charges:

1. Provide a slate of candidates for vice-chairperson (chairperson-elect) and secretary of the Library Faculty and Professionals Assembly and members of elective standing committees, in sufficient time for elections to take place no later than May.

2. Assembly ballots, tabulate, and report the results of elections to the Executive Committee.

3. Select a presiding officer and a recording secretary.

Standing Charges Progress/Accomplishment Summary:

Betsaida Reyes served as the chair of the committee for 2016/2017. I periodically checked in with the LFPA Exec liaison, Leah Nelson, to go over the upcoming elections and ballots, as well as the Qualtrics system.

The committee conducted the two regular ballots this year: 1) LFA Executive, LCPT and Sabbatical and Leave Committee, and 2) LSA Executive committee.

Since we migrated to Qualtrics we have not experienced any issues with opting out.

Special Charges: N/A

Special Charges Progress/Accomplishment Summary: N/A

Other Activities or Accomplishments: N/A

Potential Charges for Future Committees/Recommendations:

Getting voluntaries to run for LFA Executive and other committees is difficult. If we could reduce the membership to LFA Exec, I think it will help alleviate some of that pressure. I propose that we eliminate the Member-at-Large. In order to keep an odd number, the secretary should be able to hold a Representative position at the same time. That way, the Assistant, Associate or Librarian can serve both as representative and secretary.

Please review the Committee’s portion of the Library Governance website and the Code. Does it need updating/correcting?:

The current Code does not outline the roles of the Representatives so maybe we don’t need to change anything in that document.
Prepared By:

Betsaida M. Reyes, chair
Nominating and Ballot Committee