LFPA Committee Final Report

Committee Name: Nominating and Ballot

Committee Chair: Amalia Monroe-Gulick

Members (with terms): Amalia Monroe-Gulick (exp. 2012)

   Julie Petr (exp. 2012)

Fiscal Year: 2012

Standing Charges:

Standing Charges Progress Summary (please include progress and/or accomplishments related to Standing Charges):

The Nominating and Ballot Committee shall 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. The Nominating and Ballot Committee shall also assemble all Library Faculty and Professionals Assembly ballots, and tabulate and report the results to the Executive Committee.

3.3.3.2 The Nominating and Ballot Committee shall be appointed by the Executive Committee and be composed of three members. Committee members shall serve two-year overlapping terms. The committee members shall select a presiding officer and a recording secretary.

During Fiscal Year 2011-2012, there were two ballots and both were completed. In May 2012, a special election was held for the KU Libraries representative to the University Core Curriculum committee. The annual elections for LFPA Executive Committee and LCPT were held in May-June 2012 with the committing finding at least one candidate for every slot.

Special Charges: Create a protocol for using Ballotbin to conduct elections and ballot measures. Such a protocol will provide continuity as committee membership changes and will help prevent problems that occurred in the first two years of Ballotbin’s implementation.

Special Charges Progress Summary:

The committee formalized procedure for conducting ballots in BallotBin, the electronic balloting software. (see attached)

DRAFT March 2011
**Progress on Previous Year’s Recommendations** *(if applicable, please describe any progress or work towards last year’s committee recommendations):

**Other Activities or Accomplishments:**

**Recommendations:**

**Potential Charges for Future Committees:** The committee recommends a document detailing the timeline for all activities of the committee, including calls for nominations and volunteers, and ballots to ensure consistency from year to year.

**Prepared By:**

Amalia Monroe-Gulick, chair

Julie Petr