

# HSLI Summer Board Meeting

## Nominating Committee Report

June 22, 2015

### **Open Office:**

The offices of President-Elect and Secretary are up for election during fall of 2015.

Our current Secretary, Eric Edwards, is running for re-election to his second two-year term. Other candidates are welcome to enter the election as well.

We are seeking candidates for President-Elect. The term is for one-year, followed by two years as HSLI President.

The search for candidates will commence after the summer HSLI Board meeting. The committee is look for current or former HSLI officers or committee members who are interested in leading HSLI. Please volunteer or nominate a fellow HSLI member for President-Elect.

### **Ballot / Voting Schedule:**

The bylaws require ballots to be mailed to the membership at least 6 weeks prior to the Annual Meeting and to be returned at least 2 weeks prior to the Annual Meeting for tabulation, so the election will be conducted between September 7 and October 9, 2015 via Survey Monkey.

### **ACTION ITEM:**

The HSLI President would like to appoint Heather Klepitsch, Library Director, OSF Saint Anthony Medical Center and College of Nursing, to replace Sarah Isaacs as HSLI Treasurer, as Sarah has resigned as Treasurer. The HSLI Bylaws provide that, in the event of a vacancy, a new Treasurer shall be appointed by the President and approved by the Board to serve out the remaining term. No election is to be held until the next regular election for Treasurer in 2016.

Respectfully Submitted,

Molly Horio, Chair  
Nominating Committee