**HSLI Fall Board Meeting**

**Nominating and Elections Committee Report**

**September 8, 2023**

Open Offices:

The offices of President-Elect and Secretary were open for election during summer/fall of 2023.

President-Elect is a one-year term, after which the incumbent becomes President for a two-year term, then Past President for one year. Secretary is a two-year term, eligible for re-election one time. These offices come up for election during odd-numbered years.

Candidates:

President-Elect:

**Elizabeth (Betsy) Sterner**, Health Sciences Librarian at Northern Illinois University

Secretary:

**Frances Drone-Silvers**, Biomedical Information Specialist at Carle Health

**Deborah Lauseng**, Regional Head Librarian and Assistant Professor at University of Illinois Chicago Library of the Health Sciences, Peoria

Election:

The election ballot was sent out via Google Forms on August 15th with a voting deadline of August 29th. The online ballot included options to vote for one candidate for each office, or to write in an alternative name.

Results:

Total votes cast: 46 (57% participation rate based on current total membership of 81)

President-Elect:

 Elizabeth (Betsy) Sterner: 46 votes (100%)

Secretary:

 Frances Drone-Silvers: 28 votes (61%)

 Deborah Lauseng: 18 votes (39%)

Betsy Sterner has been elected HSLI President-Elect, and Frances Drone-Silvers has been re-elected Secretary, 2023-2025. Thank you to all our candidates, and congratulations to Betsy and Frances on your roles of President-Elect and Secretary!

The next regular HSLI election will be for Treasurer in the fall of 2024.

Respectfully Submitted,

Molly Horio, Chair, Bylaws Committee

Acting on behalf of HSLI Nominating and Elections Committee