**DRAFT**

Central New York Library Resources Council

Nominating Committee

25 March 2011

Mid-term Board Vacancies

1:00 pm

**Present:** Mary Tiedemann (OCM BOCES), Chair; Sue Considine (Fayetteville Free Library) *via teleconference*, Steve Frisbee (MVCC) *via teleconference*; Déirdre Joyce (Assistant Director, CLRC), liaison

Mary Tiedemann called meeting to order at 1:00pm.

**Action Items:**

* Call prospective Board members and invite them to join the Board (Déirdre)
  + Deborah Haillston / Kris Delany
  + Maija McLaughlin
* Consider possible replacements for expiring terms for the following Board members (Committee members):
  + Lois Lemmer (Kirkland Town Library)
  + Paul Pflanz (At Large)
* Consider slate of officers for FY 2011-12. (Committee members)

Steve Frisbee made a motion to approve the minutes as written, (S/A).

**Agenda Items:**

* Review Committee Charge
  + Déirdre reviewed the Committee charge for the group and the By-Laws and Constitution regarding the selection of Board members to fill vacancies. To wit:
    - Constitution: Article III, Section F, Trustee Vacancies:

If a Trustee resigns before the expiration of his term of office, the Board of Trustees, upon the recommendation of the Nominating and Board Development Committee, by majority vote, shall fill the vacancy until the next Annual Meeting.

* + - By-Laws: Make any necessary nominations to the Board to fill Board vacancies, as specified in the Council Constitution.
* Selections
  + Déirdre explained that the ideal candidates to fill the Board would be one individual from a special library and one individual from a school library in the western part of the Council’s region. The latter would be difficult to fill, so the nomination for the second individual could be open to anyone that the Committee might recommend.
  + Filling Val Gigliotti’s seat. This special library vacancy has a term that ends in 2013. The committee, based on recommendations from CLRC staff members Angela Thor and Anna Dobkowski, decided to recommend Deborah Haillston to the Board of Trustees. In the event that Deborah is unable to serve, the committee recommended Kris Delany as an alternate choice.

*\*\*Note: Selection of Deborah Haillston reflected the Nominating Committees desire to see as much geographic diversity on the panel as possible. Because the second recommendation (below) was from the western side of the region, Deborah Haillston was selected to provide balance from the eastern side of the region. Kris Delany is from the western side of the region and was considered by all present to be a desirable choice.*

**A motion was called to nominate Deborah Haillston (alternate choice, Kris Delany) to the Board of Trustees (Frisbee/S/A).**

* + Filling Lisa Matte’s seat. This vacancy is for a term that ends in 2014. Sue Considine invited the committee to consider Maija McLaughlin of Fayetteville Free Library to the second seat on the Board. The vacancy is appropriate, considering that the previous incumbent was a representative from a public library.

**A motion was called to nominate Maija McLaughlin to the Board of Trustees (Frisbee/S/A).**

**NEXT MEETING: 14 June 2011 at 10:30am. CLRC offices or teleconference.**

Sue Considine made a motion to adjourn at 1:22, (S/A).

Respectfully submitted,

Déirdre Joyce

Assistant Director