

Nominating Committee

Purpose

Per the ARL Bylaws Article IV, Section 1 and Policy A.9, the Nominating Committee selects as many nominees for the Board as there are vacancies on the Board to fill on an annual basis.

Charge

The Nominating Committee is a Board Committee that identifies and selects as many candidates as there are vacancies on the Board to fill, taking into consideration ARL's mission and strategic plan.

Membership

- The composition of the Committee consists of the Immediate Past President and four additional member representatives who are appointed according to procedures established by the Board.
- The Immediate Past President serves as the chair of the Committee.
- The Executive Director will serve as a resource to the Nominating Committee; however, the nominating process itself is exclusive to the members. [Policy A.9: Nominating Process for the ARL Board of Directors]
- Members of the ARL staff, including the Executive Director, Deputy Executive Director, and Assistant Director for Program Coordination are responsible for distributing the agendas and documentation as well as maintaining a record of the meetings.

Terms

- Four members are appointed annually by a random selection process conducted by ARL staff to create a diversity of representation by gender identity, institutional geography, and years as an ARL director.
- Members serve for the duration of the process.

Meetings

The Committee meets as needed to complete its charge.

Areas of Responsibility

- Solicits nominations for Board positions in the spring
- Presents a report with slate of names to the membership at least thirty days before the election in the fall of each year
- Reviews annually this charge and recommends any changes to the Board

Decision-Making

The Committee recommends a slate of nominees for the Board subject to a vote of the member representatives.

Code of Conduct

The committee adheres to the ARL Code of Conduct in all of its deliberations and activities.

Approved by the Board of Directors July 24, 2019