

EAST Executive Committee Call for Nominations | Deadline: Friday September 23rd, 2022

The EAST Executive Committee (EC) is calling for nominations to fill two vacancies. The new elected EC members will serve a period of three years, beginning in January 2023 and ending in December 2025. Please see below for details. We hope you will consider nominating yourself and take advantage of this opportunity to serve on EAST's primary governing body along with other talented and committed members. **To apply please complete** <u>this form</u>.

About the EAST Executive Committee

The Executive Committee (EC), typically composed primarily of library deans and directors, provides the primary governance for EAST. Under the structure approved by Voting Members in early 2020, the EC includes nine elected members who represent the diverse perspectives of EAST. Currently the EC structure formally includes two co-chairs, but this may change to reflect the outcome of current discussions with EAST's fiscal sponsor the Boston Library Consortium (BLC); anticipated roles include President, President-Elect, Vice-President, and Secretary.

The EC is responsible for providing guidance and support for EAST's strategic directions. The EC also approves EAST policies and procedures, membership or other cost sharing fees, and any membership or retention changes. The EC provides oversight of the Operations Committee as well as the EAST Project Team and any working groups that it directly appoints.

The composition of the EC reflects representation in proportion to the EAST membership by Carnegie classifications (two each doctoral and baccalaureate and one from masters institutions), as well as a representative from a public institution, the EAST host organization (currently the Boston Library Consortium) and two members-at-large. At least one of the elected members must be a Serials/Journals Retention Partner and one a Supporting Partner.

Candidate Qualifications

As EAST continues its strategic planning process and anticipates a major collection analysis project in 2023, the Executive Committee will be called upon for their expertise and guidance. Ideally, new EAST Executive Committee members will bring expertise in nonprofit management, parliamentary procedures, or similar organizational environment. Ongoing conversations with the Boston Library Consortium (BLC) about the organizational structure of EAST are likely to necessitate additional time outside of the monthly hour-long virtual meetings.

This election cycle, the Project Team solicits nominations for:

• Two Members-at-Large

Eligibility and How to Apply

Participation on the Executive Committee is open to senior administrators at EAST member institutions that meet any of the above criteria. Nominations will be brought to the <u>EAST Voting</u>

<u>Members</u>, who will select the new EC members via an online vote. A simple majority of the EAST voting members is required to elect Executive Committee representatives.

We encourage you to consider nominating yourself or someone else you consider qualified as described above. **To apply please complete** <u>this form</u>**.**

EAST Project Team