



DATE: April 21, 2008

FROM: Nominating Committee
Mary Case, Claire Eike, Donna Smith
Tom Dorst (staff)

TO: CARLI Board of Directors

RE: 2008 Board Election - Slate of Candidates

The 2008 Nominating Committee has completed its work and is pleased to forward the following slate of candidates. The election will commence on May 12 and run through May 30, 2008.

Governing Member Seats

Public Universities:

- Allen Lanham – Eastern Illinois University
- Lawrence McCrank – Chicago State University

Community Colleges:

- Connie Bakker – College of Lake County
- William Pankey – William Rainey Harper College

Private College and Universities:

- Jan Chindlund – Columbia College of Chicago
- Marc Gartler – Harrington Institute of Design

At- Large:

- Belinda Cheek – North Central College
- Cheryl Elzy – Illinois State University
- Sarah Laaker – John Wood Community College

In addition, the ballot will include the following proposed revision to the CARLI Bylaws for approval.

The Board of Directors recommends membership approval the following change to the Bylaws of the Consortium of Academic and Research Libraries in Illinois, with an effective date of July 1, 2008.

Language to be deleted is in [brackets] and language to be added is underlined.

Section 9 Governance

e. Board Meetings

The CARLI Board of Directors will meet [bimonthly throughout the year] quarterly during each fiscal year (July 1 – June30). It is empowered to call additional meetings when needed. A simple majority of voting members shall constitute a quorum at each meeting called to conduct business. Voting members participating by teleconference (telephone or video) shall be counted in the establishment of a quorum, and shall have voting privileges. No substitutes or proxies shall be allowed in the place of an absent elected representative. With permission of the Board, non-members of the Board may participate in activities of the Board as it sees fit.