

Nominations for the ELUNA Steering Committee 2018

This document outlines the skills and experience that we believe a good ELUNA Steering Committee member needs. As you consider your nomination please take some time to look this over. Some conditions are required, while others are preferred.

Required

- Each nominee must be employed by an institution that licenses at least one Ex Libris product.
- Each nominee must be employed by an institution with an ELUNA membership in good standing.
- Any person running for SC must have completed their commitment to their respective ELUNA/joint working group.
- Each nominee should have administrative and financial support from the home institution for the candidate to be able to fully participate in ELUNA meetings and activities, if s/he should be elected. While the SC will pay much of incurred costs associated with SC work, it is expected that a portion of those costs would be covered by the institution as part of their commitment to the ELUNA organization. The percentage of “institutional costs” changes from year to year depending on the financial position of ELUNA. Although we will not ask for any evidence in this area, we feel that you cannot fully function as Steering Committee member if you do not have the financial and enthusiastic support of your institution.

Note that no member institution may have more than one representative on the Steering Committee at any one time. A nomination will be declined if it is received from an institution that is already represented on the Steering Committee for 2018. If two or more nominations for staff from the same institution are received, we will contact the individuals and ask them to decide who will be the nominee. If neither individual is willing to withdraw, the Nominating Committee will determine which name to put forth for voting.

The SC Nominations Committee takes into consideration key demographics when selecting candidates to run for an SC position. Demographics such as gender, institution type & size, and selected product background experience are all important considerations to ensure that the SC contains diversity in these areas. Therefore, not everyone who submits a nomination may be selected based upon these requirements.

Preferred

Some or all of the following skill sets or experience are desirable:

- Past participation in product groups, focus groups, or other ELUNA working groups.
- Previous experience in some formalized governance activities within the library, professional, or user communities.

- Previous experience in some kind of vendor advisory role, for example: for a publisher, technology firm, or library vendor.
- Experience with more than one of Ex Libris' products.
- A productive working relationship with Ex Libris managers.
- Evidence of active engagement with 'library futures' issues, and the ability to think strategically.

The ELUNA Steering Committee is a serious commitment that requires individuals to be hard working, motivated team players. The time commitment varies depending on what role you play. Certainly the officers (Chair, Chair Elect, Treasurer and Secretary) are called upon to expend considerable time. Involvement in this Committee can be both professionally demanding and rewarding.

The Steering Committee meets monthly via conference calls that last around two hours. There are additional calls as needed on specific topics. SC work responsibilities are conducted by SC members during the time between calls and work updates provided via email. In addition, we meet at the ELUNA annual meeting and your member institution is expected to financially support your attendance. In addition we try to attend the IGeLU meeting as a Steering Committee, but the ELUNA treasury is usually able to underwrite a substantial part of these costs.

The three year terms on the Steering Committee are staggered. See <https://eluna.org/about/eluna2017-2018-steering-committee/> for a full list of the current Steering Committee members. The following members have terms that continue next year:

Michael North – Chair Northwestern University

Kyle Banerjee Oregon Health & Science University

Al Cornish – Communications Lead Orbis Cascade Alliance

Judy Drescher Molloy College

John Greer University of Montana

Alexander (Sacha) Jerabek Université du Québec à Montréal

Suzanne Julich (Ex Officio) – Treasurer University of Iowa Libraries

Laura Morse (Ex Officio) Harvard University

Dale Poulter Vanderbilt University

Emily Singley Boston College

We are looking for one individual to round out the Steering Committee. It is important that we get a balance of library types, product knowledge, institutional position types, etc. in order to better serve the community as a whole.

Individuals may nominate someone else or self nominate. If you put someone else's name forward, that person must agree. Each nominee must submit a brief statement about himself/herself, focusing on qualifications and reasons for wanting to be a Steering Committee member. Please include any consortial memberships in the statement. This call for membership will be posted to the various lists and on our website.

Nominations should be submitted via email to by **6:00 PM Pacific on Wednesday, February 28.**