Core Board of Directors Online Vote
December 2022

TO: Core Board of Directors

**TOPIC:** 2022 Core IFLA Nominations

ACTION / INFORMATION / REPORT: ACTION

ACTION REQUESTED BY: Christopher Dieckman, Core International Relations Committee, chair

**SUBMITTED:** November 28, 2022

## **SUMMARY**

Every two years, the Core International Relations Committee evaluates candidates to serve as Core's representatives to IFLA committees and recommends a top candidate for each one. This information is then sent to the Core Board of Directors who are responsible for voting on it.

## **BACKGROUND**

Below are the Core International Relations Committee's recommendations for Core's representatives to various IFLA committee. We did not receive applicants for all of the committees with open positions; however, we found a qualified candidate for every committee in which there was at least one applicant. Candidates were evaluated in accordance with a rubric created by the committee. Unless otherwise noted, all nominated candidates received the highest score in their respective categories.

## **ACTION REQUESTED**

Below are the recommended applicants for each committee. Notes are included in certain cases. The International Relations Committee requests that the Board approve the following applicants for the specified roles.

- Acquisition & Collection Development
  - o Ann Roll
- Cataloguing
  - Joan Wang. (This candidate scored a little lower than the other candidate, Amanda Ros; however, Ros was the only applicant for the Subject Analysis and Access Committee, and she seemed particularly well-qualified for that group.)
- Knowledge Management
  - o Evviva Lajoie Weinraub
- Library Buildings and Equipment

2023 Core Board of Directors Mid-Year Meeting
DOC #23.04a
2 pages

Core Board of Directors Online Vote
December 2022

- Elisabeth Martin. (This candidate is an architect, not a librarian; however, they specialize
  in library buildings and participate in library organizations. We all felt that the candidate
  was qualified.)
- Management and Marketing
  - o Jeannie Bail
- News media
  - o Nina Servizzi
- Subject Analysis and Access
  - o Amanda Ros

The following committees have a vacancy, but we did not receive any applications:

- Bibliography
- Information technology
- Preservation and Conservation
- Serials and Other Continuing Resources