

AMERICAN LIBRARY ASSOCIATION

Item: ELECTIONS AND APPOINTMENTS *Item Number:* 206.5
Approved by: ALA COUNCIL *Page:* 1 *of* 1
Issue Date: January, 1975 *Supersedes:* _____

VACANCIES, Filling of

The two candidates receiving the greatest number of votes to be elected to the regular Executive Board four year term; the third highest candidate will fill a vacancy created on the Executive Board.

AMERICAN LIBRARY ASSOCIATION

Item: ELECTIONS AND APPOINTMENTS. Item Number: 206.4.2
Approved by: ALA Executive Board Page: 1 of 1
Issue Date: November, 1970 Supersedes:

Candidates - biographical information

VOTED, That the Executive Board approve the provisions of the additional biographical information which the Nominating Committee proposes.

THE MINUTES of the 1974 Annual Conference Council Session, July 10-12, New York City were APPROVED with the corrections which had been distributed.

INFORMATION REPORT OF THE COUNCIL COMMITTEE ON COMMITTEES - CD #16 (Exhibit 3(a)). Mrs. Martin, chairman, submitted the Item for Information only but pointed out that appointments to the new Council Publishing Committee will be made in San Francisco following the ratification of bylaw amendments effecting this Committee.

COUNCIL COMMITTEE ON COMMITTEES NOMINATIONS FOR ELECTION TO THE EXECUTIVE BOARD - CD #15 (Exhibit 3(b)). In accordance with Constitution Article VII, Sections 1 & 2, and Bylaw Article III, Section 6(c). Mrs. Martin's Committee nominated the following Councilors for election to the Executive Board: Larry Earl Bone, Agnes M. Griffen, Barbara S. Miller, Grace P. Slocum, Anita Schiller, and Helen Tuttle. Mrs. Martin pointed out that two were to be elected for the four-year term 1975-79 which begins at the adjournment of the San Francisco Conference, and that one is to be elected to be seated on the Board immediately to fill the vacancy created by Mrs. Martin's election to the office of President Elect, term to expire at the adjournment of the 1977 ALA Annual Conference. There was no objection to the Committee's recommendation that the two candidates receiving the greatest number of votes be elected to the regular four-year terms, and the third highest candidate be elected to fill the vacancy, nor to the Committee's recommendation that this procedure relating to unexpired terms of the Board become policy to apply in future elections.

Additional nominations were placed from the floor: Russell Shank (nominated by Councilor Carmack); Elizabeth Fast (nominated by Councilor Hatfield); A. Robert Rogers (nominated by Councilor Shields). The names were added to the ballot in accordance with Bylaw Article III, Section 6(c).

All Councilors nominated were asked to stand for recognition. President Holley announced the election schedule established to permit the announcement of the election at Council's final meeting, and reported his appointment of Councilors Giles, Parham and Mutschler to serve as TELLERS FOR THE ELECTION. The Tellers' Report, announcing the election of Mr. Shank to be seated immediately, and Mrs. Fast and Mrs. Tuttle (1975-79) was submitted to Council on January 24, and is attached as Exhibit 4.

REPORT OF THE 1975 ALA NOMINATING COMMITTEE. Pearce S. Grove, Chairman, expressed indebtedness to the many members who responded to the Committee's call for recommendations, and to those members who consented to nomination. Since the Report

0006

EXHIBIT 3(b)
1974-75 ALA Council
Document



AMERICAN LIBRARY ASSOCIATION

50 EAST HURON STREET · CHICAGO, ILLINOIS 60611 · (312) 944-6780

REPORT OF THE COUNCIL COMMITTEE ON COMMITTEES (Nominees for the Executive Board)

In accordance with the Constitution, Article VII, Section 2, the Council Committee on Committees submits the following recommendations regarding elections by Council to the Executive Board for 1975-79. The two candidates receiving the greatest number of votes will be seated at the adjournment of the 1975 Annual Conference, July 5. The third highest candidate will fill the vacancy created by the election of Allie Beth Martin to president-elect. This candidate will take office at the adjournment of Mid-winter 1975 and continue until the adjournment of the 1977 Conference. Unless there is objection, this policy relating to unexpired terms of the Executive Board shall apply in future elections.

In accordance with Constitution Article VII, Section 1, and Bylaws, Article III, Section 6(c), the following slate of candidates is submitted by Council for election to the Executive Board for the term 1975-79:

Larry Earl Bone, Assistant Director, Public Library & Information Center, Memphis, Tennessee

Agnes M. Griffen, Assistant Director, Public Library, Tucson, Arizona

Barbara S. Miller, Coordinator Childrens Services, Free Public Library, Louisville, Kentucky

Grace P. Slocum, Library Administrator, Cecil County Library, Elkton, Maryland

Anita Schiller, Library Reference Department, University of California, San Diego, LaJolla, California

Helen W. Tuttle, Assistant Librarian for Preparations, Princeton University Library, Princeton, New Jersey

Additional nominations for the Executive Board may be made from the floor by Councilors during Midwinter (Bylaw Article III, Section 6(c)).

Biographical notes on these nominees and ballots have been prepared and will be distributed to Council.

Page Ackerman
Milton S. Byam
Jane Anne Hannigan
Richard Waters
Allie Beth Martin, Chairman
COMMITTEE ON COMMITTEES