

Committee Progress Report

NOTE: ** = Required Field

****Type of report being submitted:** Committee Progress Report

****Date:** 3/2/2010

****Committee Name:** Nominating Committee

****Supervising Board Member:** Laurel Bliss

****Chair, Co-Chairs, Assistant Chairs:** Cory Lampert

****Committee members:**

Cory Lampert - cory.lampert@unlv.edu (Chair)

Patrick Tomlin - tomlin@vt.edu

Elizabeth Downey - edowney@library.msstate.edu

Tyler Williams - twillia7@emporia.edu

Fiona Bradley - fiona@blisspix.net

****Activity in Current Reporting Period**

a) Projects completed (For example, any procedures, tip sheets, checklists, etc. created during this period):

- Solicited input and nominations from NMRT membership and leadership
- Promoted positions and recruited candidates
- Communicated with candidates providing information on each office such as responsibilities, expectations, and other pertinent information.
- Confirm intent to run and eligibility of each potential candidate for presenting the slate for board's approval.
- Attended NMRT Board Meeting at ALA Midwinter to approve the slate of candidates before ALA ballot deadline.
- Provides candidates with all the necessary paperwork and requirements for the ballot and requested biographical information for election
- Created official ballot, reviewed and submitted to ALA
- Discussed feasibility of conducting a candidate in-person forum at Midwinter Conference. Decided to conduct only online forum.

b) Projects in progress but not yet completed:

- Inform NMRT membership of NMRT members running for other ALA offices.
- Conduct and complete an on-line candidate forum that can include the ALA President and Treasurer candidates before election begins.
- Disseminate voting information including the ALA cut-off date for voting eligibility.

- Ensure that election result is accessible to members easily through various channels.
Keep a copy of NMRT results on file for one year as committee working file.
- Include number of eligible voters and ballots cast in committee's final report.

****Action Items/Issues To Be Resolved (What is left to do, based on your Planning Report? Have there been any substantial changes in plans since then? What items, if any, have been deferred until next year?):**

Financial Report Section:

Your budget appropriation (see budget)	a. 0
Amount which you have spent so far this year	b. 0
Your estimated additional expenses this year	c. 0
Total of amount spent and additional "estimated" expenses for this year (b+c)	d.0
Difference between budgeted amount and total expenses from above (a-d)	e. 0

****Report submitted by:** Cory Lampert

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