Members Council Delegate Nomination and Election

Eligibility to serve as a delegate

The following are eligible to stand:-
- Professional staff in an OCLC member library *)
- Member of the governing board of an OCLC member library

*) A list of OCLC PICA eligible OCLC member libraries is available at www.oclc.org/memberscouncil

Delegates term of office

A Members Council Delegate serves for three years. The end of the Annual (Spring) meeting marks the beginning of a delegate’s term; that is to say, the first meeting they would attend as an official delegate would be the Autumn meeting.

There are three general meetings of the Council each year (September or October, January or February, May or June).

The delegate would be expected to report back to OCLC PICA about Members Council meetings attended.

Expenses

Delegates, or alternative delegates, shall be reimbursed by OCLC for the expenses incurred in attendance at the Members Council meetings.

Election timetable/procedures

This memorandum serves as the official notification of the nomination process.

Nomination

If you wish to nominate a delegate, please complete and submit a nomination form. The nominee should confirm his willingness to stand for election by sending written confirmation of this.

Nominees are also requested to submit written supporting data, which should include a biographical résumé and a statement of why they wish to stand for election.

Nominations should be sent to Sandra Smith at OCLC PICA by April 8th, 2005.