

Board Of Directors
Candidate Nomination Form
Term 2021 - 2023



Candidate Name: _____
Library: _____
Current position: _____
Address: _____

Phone (Work): _____
Phone (Home): _____
Email: _____

Candidate Profile: Please attach a short biography and information on why you would like to serve on the LSC Board. This information will be provided to the membership.

Board of Directors Formal Qualifications:

- (a) at least 18 years old;
- (b) a Canadian citizen;
- (c) not employed by the Board of Directors;
- (d) willing to commit the time and exercise the judgement necessary to fulfil the responsibilities of the Board.

Time Requirements

The term of office for Board Members is 3 years.

LSC's Board meets about 6 - 7 times per year. There are 5 regular board meetings, the Annual General Meeting (AGM), and an annual board retreat. Board meetings are scheduled on a basis of mutual convenience.

During COVID, meetings are held via video conference.

Outside COVID, LSC provides a lunch; the meeting starts at 1:00 PM and is about 2 hours long. The AGM is in late November or early December. The annual board retreat is typically a full day meeting.

Regular meetings are held at LSC in Kitchener, with the AGM being at a location in the GTA. LSC pays mileage to attend board meetings and the AGM. It is possible to attend regular meetings via conference call.

Are you able to attend meetings as indicated above?

Yes

No

- ✓ Nominations must be approved by two members of The Library Services Centre, in advance of the Annual General Meeting using the accompanying form.
- ✓ Nominations may also be made at the Annual General Meeting by members attending the meeting.

Signature

I accept nomination to the Board of the Library Services Centre, I attest that my library is a member in good standing, and have met the formal qualifications listed above.

Signature: _____

Date: _____

Once completed, attach this form to the Nomination Support Form, and with your short biography, send it to the Secretary of the Board, Yasmin Khan, ykhan@lsc.on.ca no later than **November 15th, 2021**. Your name will appear on the slate of candidates presented at the Annual General Meeting.

Please contact David Harvie, LSC Nominating Committee Chair, if you have any further questions at dharvie@mywpl.ca or 519-539-4801 ext. 3000.

35th Annual General Meeting

Board of Directors

Nomination Support Form



Nominee Name: _____

Member Supporting the Nomination #1

NAME: _____

LIBRARY: _____

Member Supporting the Nomination #2

NAME: _____

LIBRARY: _____