



Center *for* Research Libraries  
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GLOBAL RESOURCES NETWORK

<b>Name:</b>	Nominating Committee.
<b>Authority:</b>	Bylaws, as amended 20 May 2025, Article VIII, Section 2.b.
<b>Type:</b>	Standing.
<b>Term of Chair:</b>	Two years.
<b>Term of Members:</b>	Two years.
<b>Date Established:</b>	January 5, 1968.
<b>Charge Statement:</b>	To nominate candidates to be elected by the Voting Members to the Board of Directors.
<b>Composition:</b>	The members and Chair of the Nominating Committee will be appointed by the Board of Directors. The Nominating Committee will be composed of the President, normally one officer, and Voting Representatives appointed by the Board. Except for the President and the appointed officer, all other directors are excluded from the committee. Non-Board members of the Nominating Committee shall be excluded from nomination.
<b>Minutes:</b>	Formal Committee report to the Voting Members and the Board of Directors.
<b>Staff Liaison:</b>	Head of Membership Engagement and Communications.
<b>Frequency of Meetings:</b>	As required.