



Center *for* Research Libraries
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GLOBAL RESOURCES NETWORK

Name:	Nominating Committee.
Authority:	Bylaws, as amended 21 April 1995, Article VII, Section 1.
Type:	Standing.
Term of Chair:	Two years.
Term of Members:	Two years.
Date Established:	January 5, 1968.
Charge Statement:	To nominate candidates to be elected by the Council to the Board of Directors. To nominate candidates for elective officer positions on the Board of Directors.
Composition:	Five Councilors or members of the Board of Directors, including one chair and four members appointed by the Chair of the Board and confirmed by a majority vote of the Board members voting.
Minutes:	Formal Committee report to the Council and the Board of Directors.
Staff Liaison:	Assistant Secretary.
Frequency of Meetings:	As required.