



**NOMINATING COMMITTEE REPORT TO
THE COUNCIL OF VOTING MEMBERS
April 24, 2009**

The charge of the Nominating Committee is to prepare a slate of nominees for election as directors of the Center for Research Libraries by the Council of Voting Members.

The Nominating Committee herewith presents the following as candidates for three-year terms on the Board of Directors, beginning April 24, 2009:

- Edward Macias, Provost, Executive Vice Chancellor for Academic Affairs, Washington University at St. Louis
- Earl Lewis, Provost and Executive Vice President for Academic Affairs, Emory University
- James Mullins, Dean of Libraries and Professor, Purdue University
- Leslie Weir, University Librarian, University of Ottawa
- Paul Courant, University Librarian and Dean of Libraries, The University of Michigan
- Charles Henry, President, Council on Library and Information Resources

The members of the Nominating Committee are Chair, Alice Prochaska, Yale University, Kenneth Frazier, University of Wisconsin-Madison, Barbara Dewey, University of Tennessee, Charles Phelps, University of Rochester, Paula Kaufman, University of Illinois at Urbana-Champaign and Bernard Reilly, CRL. The staff liaison is Yvonne Jefferson.