



TO: CRL Council of Voting Members

FROM: Fred Heath, Chair, Nominating Committee

DATE: April 20, 2010

RE: Slate of nominees for Board of Directors

The Nominating Committee was charged 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 therefore presents the following as candidates for three-year terms on the CRL Board of Directors, beginning April 21, 2011:

1. Sarah C. Michalak, Associate Provost and University Librarian, University of North Carolina Chapel Hill (second term)
2. Scott L. Waugh, Executive Vice Chancellor and Provost of the University of California, Los Angeles (UCLA)
3. Janice S. Welburn, Dean of the University Library, Marquette University

Biographies of the nominees are attached. The members of the Nominating Committee are Fred Heath, University of Texas at Austin (chair); Kenneth Frazier, University of Wisconsin-Madison; Barbara Dewey, Pennsylvania State University; Bart Harloe, St. Lawrence University; Earl Lewis, Emory University; and Bernard Reilly, CRL. The staff liaison is Yvonne Jefferson.

***Nominees for Election to the CRL Board of Directors: 2011 – 2013  
Biographies***

*Sarah C. Michalak*, Associate Provost and University Librarian, University of North Carolina Chapel Hill served as director of the J. Willard Marriott Library at the University of Utah for nine years. A graduate of the University of California, Riverside, she earned her master's in library science from UCLA. Her professional career began at UC Riverside. She then moved to the University of Washington, Seattle, where she served as Head of the Science Libraries; Special Assistant to the Director of Libraries; Head, Collection Access Services and Library Development; and Assistant Director of Libraries, Library Development and Planning. As Assistant Director of Libraries, Library Development and Planning, she led construction and implementation of a major addition to the main library.

Ms. Michalak currently serves as Treasurer and member of the CRL Board of Directors and the *Journal of Library Administration* Editorial Board, the Association of College and Research Libraries' *College and Research Libraries* Editorial Board, and as an ex-officio member of the Association of Research Libraries Board of Directors. She previously served on the boards of directors of the Association of Research Libraries, the American Library Association, the Library Administration and Management Association and the Text Creation Partnership.

*Scott L. Waugh* is Executive Vice Chancellor and Provost of the University of California, Los Angeles (UCLA). He assumed the post in December 2008, following his service as Acting Executive Vice Chancellor and Provost for nearly two years. Waugh served as Dean of the Division of Social Sciences, UCLA's largest academic division, for 14 years (1992-2006). He first came to UCLA as a student, graduating summa cum laude in 1970 with a bachelor's degree in history. In 1975, after earning a Ph.D. from the University of London, he returned to UCLA to teach in the Department of History.

Provost Waugh has received honors, fellowships, and grants from the National Endowment for the Humanities, the American Philosophical Society, and others. He also received the UCLA Distinguished Teaching Award, the Harvey L. Eby Award for the Art of Teaching, the UC President's Fellowship in the Humanities, and a UCLA Faculty Development Award. The author of two books and co-editor of a third, he has also published numerous articles in scholarly journals.

*Janice S. Welburn* joined Marquette University as dean of libraries in April 2006 after serving as associate dean of libraries at the University of Arizona since 2003, following 13 years of service at the University of Iowa, where she served as director of central public services and facilities, director of human resources and central processing (technical) services, head of the Information and Instructional Services Department, and coordinator of system-wide information and instructional services.

Earlier, Welburn held librarian positions at New York University, the Georgia Institute of Technology, Indiana University, and Princeton University, where she was head of the Psychology Library.

Dean Welburn serves on the editorial board of *Portal: Libraries and the Academy* and her extensive academic and professional service includes serving as current chair of the Business and Finance Committee of the Association of College and Research Libraries, member of the ACRL Board and past member-at-large on the Library Leadership and Management Association board.

Welburn earned a bachelor of arts in history at Bishop College and a master of arts in American history focusing on the antebellum South at Atlanta University. She earned a master of science in library and information studies from Atlanta University in 1978.