



ALBERTA LIBRARY
TRUSTEES' ASSOCIATION

External Committee Report (Nominations Committee)

ALTA Board of Directors 2011-13

The following nominations were received in the correct format. In keeping with the election process approved at the 2006 AGM, the process of mail-in ballots was established if more than one nomination was received for a position.

Directors

Only one nomination was received for each of the vacant positions noted below; therefore, there no vote was required by mail-in ballots.

The following persons were declared elected by acclamation for the position of Director for the term of 2011-2013 when nominations closed.

Area 1 Jason Glabik, Grimshaw Library Board

Area 3 Michael Baird, Parkland Regional Library Board

Area 5 Neil Stubbs, Chinook Regional Library Board

Area 7 Mike Babichuk, St. Albert Library Board (former trustee)

Edmonton Public Library Board appointed Michael Janz to be their representative on the ALTA Board.

Calgary Public Library Board appointed Ann Craig to be their representative on the ALTA Board.

Retiring Board Members

ALTA Board Directors are amongst Alberta's 1.2 million volunteers. This year's retiring Directors are definitely part of the 25% of Alberta's volunteers who contribute 75% of all the hours! Past-President Natalia Toroshenko, Ray Skrepnek Area One, Richard Harpe Area One, Annette Clews, Area Three and Doug Cooper Area Five will be recognized for their service at the 2011 40th Anniversary AGM.

Prepared by Doug Cooper
External Committee Chair (Nominations Committee)