

**Election Committee**  
**Liaison: Becky Cape**

**2002-04**

- Jennifer Bryan (Chair)
- Sandra Taylor

**2003-05**

- Dan Seldin
- Liz Goldberg
- Becky Cape

**Charge (2003-04):**

1. Continue to update and revise the Election Committee Manual.
2. \*Conduct elections and perform other duties as specified in the By-laws.
3. Incorporate procedures for addressing/signing ballot envelopes into the Election Committee Manual.
4. Submit changes to the By-laws to the members for a vote by mail. (Awaiting action: change to Collection Development Committee standing charge #3 and addition of new standing charge to Faculty Standards Committee.)

**Summary of Activities:**

**Committee Preference Survey:**

The annual committee preference survey was conducted in the early spring. The surveys were sent out in early March, due back by April 19. The results of the survey analysis were submitted to the BLFC secretary and to the BLFC secretary

Specific names were recommended to fill the vacancies on the Budgetary Advisory, Collection Development, Constitution & By-Laws, Continuing Education, Election, BLF Faculty Standards, Jenkins Award, and Salary Equity committees. For other committees, volunteer names were listed by priority preference. Twelve librarians did not wish committee assignments.

**BLFC Primary and Election:**

Primary ballots were sent out May 20, due back on June 1.

On June 23, the BLFC Election Committee met to tally the BLFC Election ballots for the 2004-2006 term. As a result of the earlier primary election, all individuals whose name appeared on the final ballot agreed to serve if elected.

The five librarians who received the highest number of votes, and thus have been elected, were:

Jake Nadal  
Roger Beckman  
Elizabeth Johnson  
Angela Courtney  
Mike Maben

**Amendment to the By-Laws of the Library Faculty:**

The Constitution and By-Laws Committee of the BLFC has recommended amending the By-Laws to change a standing charge to the Collection Development Committee:

**Section 8.c.** should be changed from “Manage general fund” to “Recommend ways to ensure collection managers’ input into the use of funds designated for general or strategic needs.”

The ballots were sent out May 20, due back on June 9.

The Election committee met on Wednesday, June 23 to count the ballots for the Bylaws amendment. The tally was:

44 in favor  
4 against