

THE ALBERTA LIBRARY

Policy and Procedures

TERMS OF OFFICE FOR THE BOARD EXECUTIVE COMMITTEE POLICY

Statement of Intent:

In accordance with the Articles of Association, clause 56, the Board Executive Committee shall have terms of office.

Policy:

The maximum a member may serve in any one position shall be four consecutive years. Those positions representing membership categories that only have one member may serve additional consecutive years.

When a Director who is a member of the Executive Committee resigns or is deemed to have resigned from the Board, they are also deemed to have resigned from the Executive Committee.

Terms of Office for the members of The Alberta Library Board Executive Committee will be staggered, as per Schedule "A" – Terms of Office Election Calendar, in order to provide continuity to the work of the Committee.

Procedures:

1. If a vacancy occurs during a Member's term of office, nominations will be called for in accordance with the Nominations/Elections Procedures and an election held at the next scheduled meeting of the Board of Directors, to fill the remainder of the Member's term of office.
2. If the next Board of Directors meeting is more than 3 months away, the Executive Committee will appoint a nominee to the end of the term, to be ratified by the Board of Directors at their next meeting.

SCHEDULE A

TERMS OF OFFICE/ELECTION CALENDAR

College and Technical Institute Libraries	2011, 2013, 2015
Public Libraries	2010, 2012, 2014
Regional Library Systems	2011, 2013, 2015
University Libraries	2010, 2012, 2014
Library organizations or associations	2011, 2013, 2015
Province of Alberta	2010, 2012, 2014

If any of the categories do not have representatives, additional directors will be elected to the Board Executive Committee.

If a vacancy occurs during the term of office of a member of the Executive Committee, nominations will be called for and an election held at the next scheduled vote for the Board of Directors, to fill the remainder of the term of office.