

To: ND LTD Board

From: Nominating Committee  
Tony Cargnelutti  
Suzanne Dobratz  
Scott Eldredge  
Joan Lippincott, Chair

Subject: Nominations to the ND LTD Board of Directors

Date: June 8, 2007

We have twelve Board members whose terms are ending at the Board meeting in Sweden:

Susan Copeland	Gail McMillan
Jude Edminster	Eva Muller
Scott Eldredge	Ana Pavani
Ed Fox	Hussein Suleman
Thom Hickey	Shialini Urs
Christine Jewell	Eric Van de Velde

All have agreed to appear on the slate for another 3-year term except for Scott Eldredge, who had to decline due to other commitments.

Debra Stewart, Council of Graduate Schools (US), Xiaolin Zhang, National Science Library (China), and Bas Cordwener, SURF Foundation (The Netherlands) or designate, were invited to join the slate. Debra Stewart declined the invitation. Bas Cordwener is checking to see if an appropriate individual will be available from SURF (I should have an answer in time for the Board meeting). Dr. Zhang accepted. He wrote:

“It is my pleasure to be invited to be included on a slate of ND LTD Board nominations. ND LTD is one of the important forces pushing forward the development of digital libraries and digital services to education. I have been following its efforts and contributions even before I came to work at my current organization, and I am glad I was able to attend the Australian ND LTD conference.

The National Science Library (NSL), Chinese Academy of Sciences (CAS), formerly the Library of CAS, is als the Library of Graduate School, CAS, the largest graduate school in the world with over 30,000 graduate students in 93 research institutes across China. While providing services to researchers in CAS and in China, it is always paramount for NSL to serve the students in their learning and research activities. Developing digital library services is a must rather than a plus for us, and digital is our style of existence. So I will be very glad to involve myself in ND LTD activities.”

Therefore, the Nominating Committee presents the following slate of candidates for 3-year terms on the ND LTD Board of Directors:

Susan Copeland	Ana Pavani
Jude Edminster	Hussein Suleman
Ed Fox	Shialini Urs
Thom Hickey	Eric Van de Velde
Christine Jewell	Xiaolin Zhang
Gail McMillan	(SURF Representative)
Eva Muller	