

To: NDLTD Board
 From: **Nominating Committee**
 Suzanne Dobratz
 Christine Jewell, Chair
 Eric Van de Velde
 Joan Lippincott
 Subject: Committee Report and Nominations to the NDLTD Board of Directors
 Date: June 9, 2009

Joan Lippincott has graciously agreed to chair the 2009/10 Nominating Committee. Other members: Suzanne Dobratz and Peter Schirmbacher. One more member is needed. Eric and Christine will step down because their terms expire at the next Board meeting.

We have 9 current Board members whose terms are ending at the Board meeting in June 2009. All were invited and 8 have agreed to appear on the slate for another 3-year term. Samson Soong expressed regrets.

On recommendations from various Board members, invitations to appear on the slate were sent to the following and were accepted:

Christensen-Dalsgaard, Birte
 Seaman, Nancy

We have 18 current members (excluding members whose terms expire June 2009). Full complement in 2008/09 was 27.

1	2007 – 2010	1	Copeland, Susan
2	2007 – 2010	1	Edminster, Jude
3	2007 – 2010	1	Fox, Ed
4	2007 – 2010	1	Hickey, Thom
5	2007 – 2010	1	Jewell, Christine
6	2007 – 2010	1	McMillan, Gail
7	2007 – 2010	1	Müller, Eva
8	2007 – 2010	1	Pavani, Ana
9	2007 – 2010	1	Suleman, Hussein
10	2007 – 2010	1	Urs, Shalini
11	2007 – 2010	1	Van de Velde, Eric
12	2007 – 2010	1	Zhang, Xiaolin
13	2008 – 2011	2	Blixrud, Julia C.
14	2008 – 2011	2	Clark, William
15	2008 – 2011	2	Cochrane, Bruce J.
16	2008 – 2011	2	Lippincott, Joan
17	2008 – 2011	2	McLean, Austin
18	2008 – 2011	2	Read, Max

Respectfully submitted,
 Christine Jewell, 2008/09 Nominating Committee Chair

Nominations to the NDLTD Board of Directors

The Nominating Committee presents the following slate of 9 candidates for 3-year terms on the NDLTD Board of Directors:

Allard, Suzie
Bedford, Denise
Cargnelutti, Tony
Chachra, Vinod
Christensen-Dalsgaard, Birte
Hagen, John
Reeves, Sharon
Schirmbacher, Peter
Seaman, Nancy
Wagner, Ellen

Nancy Seaman is Dean of Libraries at Georgia State University with an adjunct faculty appointment with the Division of Learning Technologies, College of Education. She received her PhD in Instructional Technology from Virginia Tech in 2001 (having submitted an ETD). Nan has been actively involved with ETDs at many levels. She conducted the valuable and often cited social sciences publishers' survey and has presented and published on ETDs.

Dalton, Joan T., and Seamans, Nancy H. Electronic theses and dissertations: two surveys of editors and publishers. In Fox, E. A. (ed.), *Electronic Theses and Dissertations: A Sourcebook for Educators, Students, and Librarians*. New York: Marcel Dekker, Inc., 2004, 247-266

Seamans, Nancy H. "Electronic Theses and Dissertations as Prior Publications: What the Editors Say." *Library Hi Tech*, 21 (2003): 56-61.)

Birte Christensen-Dalsgaard is Deputy Director General at the Royal Library in Denmark. She started her career in Theoretical Atomic Physics, where she got her Ph.D. in 1984. She left physics in '91 to focus on the development of multimedia learning application at UNI-C, the computing centre for research and education. Her work gradually changed towards developing applications running over high-speed network and towards digital libraries, and she got involved in management. The last five years at UNI-C she was head of R&D. In 2000, she took the consequence of her interest in information and generally library issues and became Head of IT Research and Development and later Director of Development at the State and University Library in Aarhus. Her role was in participating in the strategic planning and its implementation. In the last years her interest has mainly been on the role of the library in the information economy with emphasis on digital preservation and on identifying and tailoring services to specific communities. Examples in the latter category is the use of field studies to identify user needs and the development of a new integrated search system, Summa, which became an open source product in 2008. She chaired the ECDL conference in 2008. In 2008 she moved to Copenhagen to take up a position as Deputy Director General at the Royal Library with special responsibility of developing new digital services and to foster the digitalisation activities. The Royal Library holds large collections of e.g. books, maps and photos and works towards ensuring that these collections become part of the digital cultural heritage.