



Call for Nominations for the 2019-21 ALTA Board

- Nominations are requested from all members in good standing with ALTA.
- Both nominators and nominees must be current ALTA members who have paid their 2019 membership fees.
- ALTA Director nominees and nominators must be serving in the Area for which the nomination is being made.
- **Please know you do not have to be sitting on your Regional System Board to be nominated to the ALTA Board.**
- **Nominations must be received by midnight on January 31, 2019, by email.**

The term of office is for two years, with the opportunity to be re-elected for a maximum of (3) three consecutive, two year terms. Board meetings are held bi-monthly through Zoom video conference, using either a computer or phone.

There are 3 face to face meetings scheduled for 2019.

- January 12, Olds, AB
- June 8, TBD
- October 5, Morinville, AB

Please note that emailed nomination forms must include;

- 1) Signatures from both the nominator and nominee.
- 2) Completed 2019-2021 Nomination Form
- 3) Brief biography, listing your life experiences, passion for libraries and why you would like to join the ALTA Board.
- 4) Digital photo of the nominee
- 5) Resume
- 6) Two References (professional)

Email nominations with attachments, before January 31st, 2019 to:

ed@librarytrustees.ab.ca



Election Procedure:

Nominations open December 1, 2018 and close January 31, 2019.

Candidate information will be posted on the ALTA website the first week of February, if there more than one nomination is received. Ballots will be distributed by email to trustees (only within the Area from all library boards that are in good standing and have paid their ALTA membership dues as of February 1, 2019. Voting (if required) will commence by email on March 01 and close March 09, 2019 at midnight.

The successful candidate/s will be announced March 19, 2019 on the ALTA website.

Please note, all incoming directors are responsible for their own expenses to attend the 2019 Alberta Library Conference, if they choose to do so.

For Questions, please contact the ALTA office ed@librarytrustees.ab.ca

Alberta Library Trustees' Board of Directors/Alternates 2019 - 21 Nomination Form

The NOMINATION is for: (Please check to indicate specific position).

- | | | |
|---|--------------|---------------|
| <input type="checkbox"/> Area 1 , (Peace) | ___ Director | ___ Alternate |
| <input type="checkbox"/> Area 3 , (Parkland) | ___ Director | ___ Alternate |
| <input type="checkbox"/> Area 5 , (Chinook) | ___ Director | ___ Alternate |
| <input type="checkbox"/> Area 6 (Shortgrass) | | ___ Alternate |
| <input type="checkbox"/> Area 7 , (Metro Edmonton) | ___ Director | ___ Alternate |



Nominee:

Address:

City _____ PostalCode: _____

Telephone

(cell) _____ (work) _____ (home) _____

Email: _____

The nominated candidate is now serving as a library trustee or has served within the past five years on the _____ Library Board(s).

I am aware of this nomination and would accept this position on the ALTA Board as a Director or Alternate, if elected.

Signature of Nominee

Date

Nominator

Name:

Address:

Telephone: (cell) _____ work) _____



Email:

The nominator is now serving as a library trustee on the _____ Library Board.

Signature of Nominator

Date

Please attach the following: (send as an attachments to ed@librarytrustees.ab.ca)

- Completed 2019-2021 Nomination Form
- Brief biography, listing your life experiences, passion for libraries and why you would like to join the ALTA Board.
- Digital photo of the nominee
- Resume
- Two professional references