***Call for Nominations for the 2020 -22 ALTA Working Board & Alternates***

Nominations are requested from all members in good standing with ALTA. Both nominators and nominees must be current ALTA members who have paid their 2020 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, 2020**, either by mail, or 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 cell phone.

**Alternates** have the same role as Directors, however they have no voting privileges. They work together with the Area Director to ensure all ALTA information is dispersed, follow up with members and bring to the board any challenges or concerns trustees maybe facing in their Area.

Please note that emailed nomination forms must include;

1. Signatures from both the nominator and nominee.
2. Resume
3. Two References
4. Nominees require biographical information, outlining nominees’ skills and the contributions they would make to the 2020-22 ALTA Board. (maximum one page)
5. Include a digital photo (jpeg file)

***Please send nominations before January 31st, 2020 to:***

***Alberta Library Trustees Association***

***4024 37A Avenue***

***Edmonton AB T6L 7A1***

***Email:*** ***ed@librarytrustees.ab.ca***

**Election Procedure:**

Nominations open December 1, 2019 and close January 31, 2020. Candidate information will be posted on the ALTA website the first week of February, if there more than one nomination.

Ballots will be distributed by email to trustees (only within the Area) to all library boards that are in good standing as of February 1, 2020. E-voting (if required) will commence March 01 and close midnight, March 09, 2020. Full responsibilities will begin after the AGM on April 24, 2020.

**The successful candidate/s will be announced March 19, 2020 on the ALTA website.**

Please note, all incoming directors/alternates are responsible for their own expenses at the Alberta Library Conference, if they choose to attend.

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

***Alberta Library Trustees’ Working Board of Nominations Forms for 2020-21***

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

❑ **Area 1** (Peace) ❑ Alternate

❑ **Area 2** (Yellowhead) ❑Director ❑Alternate

❑ **Area 4** (Marigold) ❑Director ❑Alternate

❑ **Area 5** (Chinook Arch) ❑Alternate

❑ **Area 6** (Shortgrass) ❑Director ❑Alternate

❑ **Area 8** (Northern Lights) ❑Director ❑Alternate

**Nominee Name:**

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Telephone (cell) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ landline\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The nominated candidate is now serving as a library trustee or has served within the past five

years on which library board (s)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I am aware of this nomination and would accept this position on the ALTA Board as

Director or Alternate if elected.

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Signature of Nominee Date

**Nominator (not needed for Alternate position)**

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Telephone: (cell) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ landline\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The nominator is now serving as a library trustee on the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Library Board.

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Signature of Nominator Date

Please attach the following:

(Send as an attachment to ed@librarytrustees.ab.ca)

1. Nominees, require a maximum 1 - page biographical information, outlining nominees’ skills and background
2. Picture of the nominated candidate (jpeg file)
3. Resume if available

Thank you for your nomination!

If you have any questions or concerns please contact

ALTA President, Jen Anheliger at president@librarytrustees.ab.ca

ALTA Executive Director, Heather Mayor-Coulson at ed@librarytrustees.ab.ca