



BCLibraries
COOPERATIVE

Licensing Business Function Group Call for Nominees - *Extension*

We are extending the nominations process for the position of Chair of the Licensing Business Function Group; the extended deadline for nominations is now 30, May, 2014.

Why run?

Help shape direction and prioritize initiatives! Work with Co-op staff and Licensing members to realize savings, recognize new opportunities and develop solutions.

What's involved?

Each Business Function Group will elect a Chair each year. The maximum term of the Chair of each Business Function Group is two one-year terms. The duties of the Chair are to:

- a) preside at all meetings of the Business Function Group;
- b) call meetings of the Business Function Group at times mutually convenient with Executive Director's Office staff; co-create agendas;
- c) prepare an annual report for the Members Council; and
- d) be the primary representative for the Business Function Group at Members Council.

The Business Function Group Chair is a volunteer elected by the membership. Meetings occur as often as monthly, for the most part by telephone and in person. A few times a year, the Co-op Board meets in person in Vancouver; Business Function Group Chairs are typically invited to these meetings, and travel expenses are paid. Expect a time commitment averaging from three to five hours per month.

Learn about the Cooperative: read our [brochure](#) and our [Strategic Plan](#)

Nomination Rules:

- Any BC public library member delegate of the Co-op may nominate a candidate for Chair of the Licensing Business Function Group.
- Any BC public library member delegate may be nominated for a position as Chair of the Licensing Business Function Group.
- Nominations may be emailed to the Nominations Committee at least 30 days in advance (14, May, 2014) of the Annual General Meeting (13, June, 2014).
- Nominees must confirm, either on the Nomination Form or by e-mail to the Nomination Committee, their willingness to stand for election.

Candidates should forward with their nomination, a curriculum vitae and/or position statement which will be posted to the BC Libraries Cooperative website.

Nominee Minimum Qualifications:

To qualify for nomination or appointment as Chair of the Licensing Business Function Group, an individual must, at a minimum:

- Be a member of their organization's senior management team or its equivalent.
Rationale: The Cooperative's membership consists of organizations, not individuals.
- Agree to act honestly and in good faith with a view to the best interests of the Cooperative.
Rationale: Per the [Cooperative Association Act](#) S.84(1)(a).

Voting Procedure:

If a vote is required, the election of a new Chair of the Licensing Business Function Group will be conducted electronically in advance of the Co-op's 2014 AGM. All votes on elections are by simple majority and each Member organization has one vote. Only a registered, designated employee of a member organization (Delegate or Alternate) may vote; Member Delegates and/or Alternates must be registered with the Cooperative at least 30 days in advance of the vote.

In the event that only one nomination is received for a position, that individual shall be declared elected by acclamation. Election results will be announced at the Annual General Meeting.

We thank all potential nominees for their interest!



2014 Call for Nominations – Licensing Business Function Group Chair

I wish to nominate (First Name | Last Name:) _____

From the Member organization: _____

For the position(s) of: Licensing Business Function Group Chair

Nominated by: (First Name | Last Name:) _____

From the Member Organization: _____

*****Consent of the Nominee must accompany the *****

Nominee Consent Signature: _____

Nominations should include a short biography of the nominee including the nominee's qualifications and interest in serving on the BC Libraries Cooperative Board. This information will be posted on the BC Libraries Cooperative website.

*****Submit to BC Libraries Cooperative Nominating Committee via email by 30, May, 2014: office@bc.libraries.coop. If you have any questions or would like more information please [contact us](#).**