



# CALA - Chinese American Librarians Association 華人圖書館員協會

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Submission #2871

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## Submission information

Form: [Committee Report Form - June 2015](#)

Submitted by Visitor

Wednesday, June 10, 2015 - 08:06

128.95.86.131

### Your Name:

Zhijia Shen

### Email:

zhijia@uw.edu

### Committee Name:

Nominating Committee

### Committee Roster:

MEMBER ROSTER: (PLEASE LIST CHAIR AS THE FIRST NAME)

Zhijia Shen Zhijia@uw.edu (Chair)

Jinxu Guo (GMA) jinx.guo@gmail.com

Leping He (Southwest) leping.He@asu.edu

Sharon Hu (Midwest) chu@csu.edu

Jessica (Zheng) Lu (CA North) zjlu@usfca.edu

Manual Urrizola (CA South) manuel.urrizola@ucr.edu

Minglu Wang (Northeast) mingluwang@gmail.com

Ying Zhang (Southeast) ying.zhang@ucf.edu

Carol GEE, CALA President (Ex officio) KACHUEN.GEE@lehman.cuny.edu

### Committee Charge:

Committee Charge: "The chairperson, with the help of the Committee members, shall seek nominations from the membership and present a slate of nominees for elective positions in the Association in accordance with the provisions in Article VII of the Bylaws (<http://www.cala-web.org/node/583>)."

Positions for the 2015 Election:

- One vice president/president elect and incoming vice president/president elect 2015-2017
- Five Board members for 2015-2018

Final goal: Submit to the President, Executive Director, and the Executive Committee for approval of a slate of candidates for the 2015 CALA general election:

- 1) Up to 3 candidates for the incoming Vice President/President Elect
- 2) 5-10 candidates to fill the five board member positions

### Tasks Completed According to the Five Goals Outlined in the CALA 2015 Strategic Plan if Applicable and Please Be Specific:

Successfully completed the tasks of nomination for the CALA 2015 election by encouraging member participation and following a fair and transparent voting process, which directly contributes toward Goals 1 and 3 of 2015 strategic plan.

### Goals and Objectives Completed:

Committee Activities to achieve goals and objectives:

- Called for nominations and sent out reminders before deadline
- Committee members reviewed nominations including biographical information and nominee statements received
- Committee decided to put all nominees received on the slate for election because nominations received are fewer than the maximum number for each position
- Chair of committee send the list of nominees to co-chairs of membership committee to verify membership status
- Chair of committee submitted the mid-year report with the slate of qualified candidates along with their biographical information and candidate statements to the Executive Director and President.
- Chair of committee received instruction from CALA President to encourage more nominations by extending nomination deadline to February 6, 2015; and communicated to committee members.

- Chair of committee emailed CALA list notifying the new extended nomination deadline and called for more nominations.
- Committee received one more nomination for the president position and three more nominations for the board positions.
- Since there were fewer than three nominees for the president position, committee decided to put both nominees on the slate.
- Committee reviewed new nominations and voted to select 10 nominees for the slate.
- Committee prepared the slate and submitted it along with the biographic sketches and professional statements of candidates to CALA President, Executive Director, and Executive Committee for approval on March 16th, 2015.

**Goals and Objectives to Be Completed:**

NA

**Budget Requirements or Reimbursement Requests (if any):**

NA

**Questions/Comments/Suggestions for the Board (if any):**

NA

**Summary: In a few sentences, highlight your achievements, concerns, or suggestions that you mostly want addressed. This should be the main point of your committee work:**

- The committee would like to highlight its achievement in encouraging participation of CALA members. By extending the nomination deadline, the committee able to bring in more nominations and achieve the result of having more than one candidates for each position.
- Committee followed a fair and transparent voting process through a vote counting report. The voting report that fully documents the transparent process can be provided upon request.
- The committee chair wishes to thank all committee members for their hard work and team effort. The committee thanks CALA President Carol Gee, Executive Director Li Fu, and CALA Executive Committee members for their guidance and support; thanks CALA Membership Committee and Election Committee for their cooperation.

**Attachment1:**

**Attachment2:**

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Your comments and suggestions are important. Please use [Suggestion Box](#) to tell us how we can do better on CALA's business.