Annual Report 2016
Nominating Committee

Submitted by: Lily Pregill
pregill@frick.org
617-553-2464

Leadership Update
Incoming Chair 2017 – Gregg Most
Outgoing Chair 2016 – Lily Pregill
Outgoing Members – Roger Lawson, Kathryn Wayne, and Eric Wolf

Activities
The 2016 committee began its work at the ARLIS/NA Conference in Seattle with a meeting on March 11. The committee held three additional online meetings between April and July, and communicated via Basecamp and email throughout the process.

The first call for nominations was sent to the ARLIS listserv on April 11 with a reminder sent on May 4.

The committee approached nine members directly and received three self-nominations. Of the total pool of twelve, nine accepted their nominations to fill the five vacant positions. The qualifications of the pool were impressive, resulting in a competitive process for three positions. The committee’s careful consideration of the each CV and letter of interest resulted in the submission of the slate of nominees to the Executive Board, which was approved at the Midyear Board Meeting in August. The slate was sent to the membership on September 9 and all nominees were successfully elected by acclimation on October 10.

Positions filled:
- Kim Collins, Vice President/President-Elect
- Samantha Deutch, Secretary
- Stacy Brinkman, Advancement Liaison
- Catherine Essinger, Chapters Liaison
- Lauren MacDonald, Education Liaison

ARLIS/NA Strategic Directions

Leadership and Advocacy: Ensuring strong leaders are in place to advocate for members

Organization Advancement: Placing members in leadership positions to advance the Society

Art Information Professionals: Expanding skills through Executive Board experience

Diversity and Inclusion: Promoting inclusiveness in the composition of the Executive Board