



Michigan Health Sciences Libraries Association Nominating Committee Final Report August 2, 2013

In January 2013, the Nominating Committee developed the committee timeline for the year and reported this at the January Executive Board Meeting (see Appendix A). The committee sent out two calls for nominations and self-nominations to the MHSLA listserv on April 1 and May 10, 2013 (see Appendix B). One member was nominated for President-Elect, one member for Secretary, and five for Nominating Committee. The deadline to nominate was June 10, 2013.

On June 17, 2013 the Nominating Committee submitted the preliminary slate to the MHSLA Executive Board for approval. Approval was received on June 20, 2013 and Secretary Mark MacEachern emailed the preliminary ballot to the membership on July 1 with a request for write-in candidates to be submitted to Stephanie Swanberg by July 19, 2013. No additional candidates were submitted. The final (and preliminary) ballot is as follows:

- President-Elect: Keith Engwall
- Secretary: Jennifer Bowen
- Nominating Committee:
 - Nandita Mani - MDMLG
 - Sherri McConnell - MMHSL
 - Brett Powers - WMHSLA
 - Julia Rodriguez - MDMLG
 - Alexandra Sarkozy - MDMLG

All candidates have signed the nomination consent forms (see Appendix C) and officer candidate bios (see Appendix D) have been collected and included in the electronic ballot.

Two ballots (individual and dual membership) have been created in SurveyMonkey and preview links have been provided below:

- **MHSLA Election Ballot 2013 (Individual Members):**
http://www.surveymonkey.com/s.aspx?PREVIEW_MODE=DO_NOT_USE_THIS_LINK_FOR_COLLECTION&sm=vPK5Jb6WGGUPAPNpxx%2fHE9Ep4SHNTWR92h00G%2fGJrnw%3d
- **MHSLA Election Ballot 2013 (Dual Members):**
http://www.surveymonkey.com/s.aspx?PREVIEW_MODE=DO_NOT_USE_THIS_LINK_FOR_COLLECTION&sm=oUxMyk7jb%2bpObYpozTZjZt6W6zXRv5Jfi58IVMf0wjc%3d

Secretary Mark MacEachern will distribute the ballot to the membership on August 30 with ballots being accepted until September 27, 2013. The committee will report election results

to the MHSLA President by September 30. Election results will be announced to the membership at the General Business Meeting on October 17 during the annual conference.

Respectfully submitted,

- Andrea Kepsel
- Stephanie Swanberg, Chair
- Sandy Swanson

Appendix A: Committee Timeline - 2013

- April 1 – 1st Call for Nominations sent to the MHSLA Listserv
- May 10 - 2nd Call for Nominations sent to the MHSLA Listserv
- June 10 - Nomination Deadline
 - Confirm Nominations
 - President Elect and Secretary Bios due
- June 17 – Preliminary report and slate due to MHSLA Board
 - MHSLA Secretary Distributes Slate to MHSLA Membership (if approved)
 - Write-ins requested
- July 19 – Nomination by Petition (write-ins) due to Nominating Chair
- August 2 – Final Report and Ballot due to MHSLA Board
- August 30 – MHSLA Secretary Distributes Ballot to MHSLA Members
- September 27 - Final Day to Return Ballots
- September 30 - Tally Election Results and Report to MHSLA President
- October 11 – MHSLA President Reports Results to Candidates
- October 17 – Election Results Reported at General Business Meeting at the Annual Conference

Appendix B: Calls for Nominations



Stephanie Swanberg <swanberg@oakland.edu>

Call for Nominations! President, Secretary & Nominating Committee

Stephanie Swanberg <swanberg@oakland.edu>
To: mhsla@uic.edu

Mon, Apr 1, 2013 at 10:24 AM

Are you looking for ways to get involved in MHSLA? Then we have the opportunities for you!

The MHSLA Nominating Committee is accepting nominations and self-nominations for the following open positions:

- President (3 year term; 1 year President-Elect; 1 year President; 1 year Past-President)
- Secretary (2 year term)
- Nominating Committee (1 year – 3 members)

In order for our organization to continue to thrive, we need your support and involvement so please consider nominating yourself or a colleague! Nominee submissions are due no later than Monday, June 10, 2013 to Stephanie Swanberg at swanberg@oakland.edu

Also note that MHSLA Officers (President, President-Elect, Secretary, and Treasurer) receive complimentary conference registration for the annual MHSLA Conference during the years they serve AND the President receives one year of complimentary hotel accommodations for the annual conference!

If you would like to know more about the responsibilities of any of these positions, please contact:

- Andrea Kepsel, akepsel@mail.lib.msu.edu
- Stephanie Swanberg, Chair, swanberg@oakland.edu
- Sandy Swanson, swansose@trinity-health.org

Thanks!

Stephanie Swanberg

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Stephanie M. Swanberg, MSI, AHIP
Assistant Professor

Oakland University William Beaumont School of Medicine Library
130 Kresge Library
2200 N Squirrel Rd.
Rochester, MI 48309
(248) 370-3776

swanberg@oakland.edu



Stephanie Swanberg <swanberg@oakland.edu>

There's Still Time to Nominate for MHSLA President, Secretary & Nominating Committee

Stephanie Swanberg <swanberg@oakland.edu>

Fri, May 10, 2013 at 8:24 AM

To: MHSLA@uic.edu

We're still looking for volunteers, so PLEASE CONSIDER NOMINATING YOURSELF OR A COLLEAGUE for one of the following open positions:

- President (3 year term; 1 year President-Elect; 1 year President; 1 year Past-President)
- Secretary (2 year term)
- Nominating Committee (1 year – 3 members)

In order for our organization to continue to thrive, we need your support and involvement! Nominee submissions are due no later than Monday, June 10, 2013 to Stephanie Swanberg at swanberg@oakland.edu

Also note that MHSLA Officers (President, President-Elect, Secretary, and Treasurer) receive complimentary conference registration for the annual MHSLA Conference during the years they serve AND the President receives one year of complimentary hotel accommodations for the annual conference!

If you would like to know more about the responsibilities of any of these positions, please contact any of the nominating committee:

- Andrea Kepsel, akepsel@mail.lib.msu.edu
- Stephanie Swanberg, Chair, swanberg@oakland.edu
- Sandy Swanson, swansose@trinity-health.org

Thanks!

Stephanie Swanberg

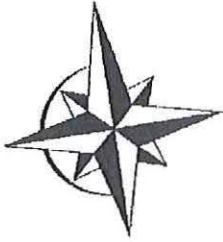
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Stephanie M. Swanberg, MSI, AHIP
Assistant Professor

Oakland University William Beaumont School of Medicine Library
130 Kresge Library
2200 N Squirrel Rd.
Rochester, MI 48309
(248) 370-3776

swanberg@oakland.edu

Appendix C: Candidate Consent Forms



MICHIGAN HEALTH SCIENCES LIBRARIES ASSOCIATION
MHSLA

MICHIGAN
HEALTH SCIENCES
LIBRARIES
ASSOCIATION
www.mhsla.org

Nominee Consent Form

I, Keith Engwall, have read the Bylaws of the Michigan Health Sciences Libraries Association and understand the duties and obligations of the office of President-Elect. I agree to my nomination for the position of President-Elect and will serve in that capacity if I am elected.

Date: 6-3-2013

Signature of Candidate:

Keith Engwall

Signature of Witness:

Stephanie S. Sweeney



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Nominee Consent Form

I, Jennifer I. Bowen, have read the Bylaws of the Michigan Health Sciences Libraries Association and understand the duties and obligations of the office of Secretary. I agree to my nomination for the position of Secretary and will serve in that capacity if I am elected.

Date: 05-16-13

Signature of Candidate: Jennifer I. Bowen

Signature of Witness: J. Mayne



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Nominee Consent Form

I, Nandita Mani, have read the Bylaws of the Michigan Health Sciences Libraries Association and understand the duties and obligations of the office of Nominating Committee Member. I agree to my nomination for the position of Nominating Committee Member and will serve in that capacity if I am elected.

Date: March 18/2013
Signature of Candidate: Nandita Mani
Signature of Witness: Stephen Crowley



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Nominee Consent Form

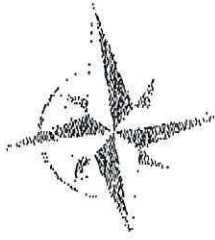
I, Sherri McConnell, have read the Bylaws of the Michigan Health Sciences Libraries Association and understand the duties and obligations of the office of Nominating Committee Member. I agree to my nomination for the position of Nominating Committee Member and will serve in that capacity if I am elected.

Date: April 30, 2013

Signature of Candidate:

Sherri McConnell

Signature of Witness: _____



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Nominee Consent Form

I, Brett Powers, have read the Bylaws of the Michigan Health Sciences Libraries Association and understand the duties and obligations of the office of Nominating Committee Member. I agree to my nomination for the position of Nominating Committee Member and will serve in that capacity if I am elected.

Date: 6-4-13

Signature of Candidate: Brett Powers

Signature of Witness: Joanne Deschaine



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Nominee Consent Form

I, Julia Rodriguez, have read the Bylaws of the Michigan Health Sciences Libraries Association and understand the duties and obligations of the office of Nominating Committee Member. I agree to my nomination for the position of Nominating Committee Member and will serve in that capacity if I am elected.

Date:

5/13/13

Signature of Candidate:

[Handwritten Signature]

Signature of Witness:

[Handwritten Signature]



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Nominee Consent Form

I, Alexandra Sarkozy, have read the Bylaws of the Michigan Health Sciences Libraries Association and understand the duties and obligations of the office of Nominating Committee Member. I agree to my nomination for the position of Nominating Committee Member and will serve in that capacity if I am elected.

Date: 5/10/2013

Signature of Candidate: Alexandra Sarkozy

Signature of Witness: [Signature]

Appendix D: Officer Candidate Bios

President-Elect:

Keith Engwall MSLIS, Assistant Professor, is the Web & Emerging Technologies Librarian for the Oakland University William Beaumont School of Medicine Library. Previously, he served as the Head of Library Systems and Technology at Catawba College in Salisbury, NC. Keith received his MSLIS from the University of Illinois Graduate School of Library and Information Science in 1995. He is interested in exploring the roles of mobile health technology, social media, and open access in healthcare and medical education. Keith leverages his experience in web design, programming and technology to explore, implement and design solutions to meet the needs of the library, school and community. Keith has been an active member of the Michigan Health Sciences Libraries Association and the Metropolitan Detroit Medical Library Group since 2012, serving on the MDMLG Program and Nominating Committees. Keith is currently the co-convenor for the New Members Special Interest Group and blogger for the Educational Media & Technologies Section of the Medical Library Association.

Secretary:

Jennifer I. Bowen, MLIS has been a librarian at the Detroit Medical Center Library Services since 2008 and previously served as the Family Resources Librarian at Children's Hospital of Michigan and Librarian at Plunkett and Cooney law firm in Detroit. Jennifer received her Master of Library and Information Science and Bachelor of Arts in Speech Communication from Wayne State University and has been an active member of the Metropolitan Detroit Medical Library Group since 2002 and the Michigan Health Sciences Libraries Association since 2003. Jennifer is currently Secretary of MDMLG, served as the Public Relations Executive Board Member from 2009-2011, and has participated in the MDMLG Professional Development, Nominating, and Communications committees over the years. In 2012, Jennifer received the MHSLA Annual Conference Member Scholarship and was a lightning round presenter.