

RE: Call for Elections: Replacement for Barbara Lucas, Academic Librarianship

At the LAUC-I Executive Board meeting on 9/30/02, we agreed to conduct an election to replace the position held by Barbara Lucas on the Academic Librarianship Committee(ALC). She had called indicating that her leave of absence was extended, and that she wanted to resign from the Committee.(Article VII, Section 7d)

Following the LAUC-I by-laws, Article VII, Section 7(f), I met and discussed with ALC. The committee requested a replacement to cover a period longer than one year, in order to secure continuity. The idea was endorsed by LAUC-I Executive Board. The elected member shall serve the regular 3 year period.

The Nominating Committee shall proceed as charged by the board, to conduct an election to fill this vacant position. The committee is invited to meet with the Executive Board on 10/28/02 to provide an update. Please consult Article VIII, Section 2 & 3. If possible, conclude the entire process no later than Dec 7, 2002.

Thank You.

Pauline D. Manaka