

CALL FOR NOMINATIONS
NISO Board of Directors and Officers
March 1, 2017

Pursuant to NISO's Bylaws, the Nominating Committee of the Organization is submitting a call for nominations for the positions of: Vice-Chair (succeeding to Chair) and Directors. Please submit any nominations to the NISO office via email to tcarpenter@niso.org no later than April 5, 2017.

The following are sections of NISO's Bylaws that are relevant to this call for nominations. NISO's complete Bylaws are available at the [NISO website](#).

Composition.

The Board of Directors shall consist of the Chair, Vice-chair, Past Chair, Secretary, Treasurer, and nine additional Directors who shall be elected as provided herein and who shall serve in addition to the officers prescribed. The Board of Directors may include not more than three (3) non-member participants; the remainder of the Board of Directors shall consist of individuals from NISO Voting Member organizations.

Duties

A. Chair. The Chair is the chief officer of the Corporation and, under the jurisdiction and supervision of the Board of Directors, directs the Corporation. The Chair is a Voting Member of the Board of Directors and serves as its chair. The Chair may also serve as an ex officio member without right to vote on all Board committees. The Chair, with the approval of the Board of Directors, may discharge one or more members of any Committee.

B. Vice-chair. The Vice-chair is an ex officio member, with vote, of the Board of Directors and shall, in the absence of the Chair, preside over meetings and temporarily assume the responsibilities of the Chair. In the absence of the Managing Director, the Vice-chair shall serve as Secretary.

Qualifications

A. For Officers. No person may be nominated for or serve as an Officer of the Corporation unless he/she has served as a Director, as a Voting Member Representative (or Alternate Representative), or on a NISO committee and has consented to serve as an Officer of the Corporation. Only individuals affiliated with Voting Member organizations may serve as Officers.

B. For Directors. Persons affiliated with Voting Members of NISO, or who have demonstrated involvement or interest in the purpose of NISO, are eligible for

nomination as Director. They must have consented to serve if elected.

Compensation. The members of the Board who are not ex-officio members shall receive no compensation, and the members of the Board who are ex-officio shall receive no compensation other than salaries and benefits received as employees of the Corporation for serving as Directors of the Corporation.

Terms of Office.

A. **Chair.** The Chair serves a one-year term of office and then succeeds to a one-year term as Immediate Past Chair.

B. **Vice-chair.** The Vice-chair serves a one-year term of office and then succeeds to a one-year term as Chair.

C. **Directors.** The nine Directors shall serve three-year, staggered terms. Each year, three new Directors shall be elected. The term of a Director shall be three (3) years commencing on July 1 of the year of election. A Director is eligible for reelection for one additional three-year term.

The terms for this election are: Vice-Chair, 2017-18 (succeeding to Chair 2018-2019 and then Past Chair 2019-20); Directors, 2017-20. Elections are for individual members of the Board and are not tied to corporate affiliations.

NISO's complete Bylaws are available on the [NISO website](#), linked from the homepage in the "About" then under "Documents." Any questions regarding these positions, please contact Todd Carpenter, NISO Executive Director.

Nominations should be sent via email to tcarpenter@niso.org and should include the nominee's complete contact information, a brief biography and/or resume/CV, and a statement of intent. Nominations for this election cycle must be received by close of business on April 5, 2017.

About the National Information Standards Organization (NISO)

NISO fosters the development and maintenance of standards that facilitate the creation, persistent management, and effective interchange of information so that it can be trusted for use in research and learning. To fulfill this mission, NISO engages libraries, publishers, information aggregators, and other organizations that support learning, research, and scholarship through the creation, organization, management, and curation of knowledge. NISO works with intersecting communities of interest and across the entire life cycle of an information standard. NISO is a not-for-profit association accredited by the American National Standards Institute (ANSI). More information about NISO is available on its website: www.niso.org