



10 September 2014

**Selection of Chairman for the Consortium of European Research Libraries for the period 2014-2017**

Dear Colleagues,

At the next Annual General Meeting in Oslo, on 29 October 2014, the Consortium will elect a Chairman for the period 2014-2017.

After extensive consultation with members of CERL, the Search Committee, chaired by Dr Claudia Fabian, proposes the re-election of **Prof. Ulf Göranson, Chairman of CERL** since 2011, who kindly expressed his availability and willingness to continue for another term. This nomination is endorsed by the Coordinating Committee and the Directors of CERL.

It is still possible for members to propose alternative names at this point. The formal procedure for the election of Directors is being followed: I am asking the members of CERL for nominations, to reach the Secretary not less than 14 days and not more than 35 days before the Annual General Meeting (i.e. in this year between 24 September and 15 October 2014). Nominations can be made by any members who have voting rights.

For your reference, two documents describing the job responsibilities of the Chairman and the abilities, qualities and experience, are available on the CERL web site at the address [http://www.cerl.org/web/en/about/chairman\\_2014](http://www.cerl.org/web/en/about/chairman_2014).

We hope that this timetable will ensure the best possible involvement of all members of the Consortium in this decision which will be so important for the Consortium's future.

With best wishes,

Yours sincerely,  
Dr Cristina Dondi  
Secretary