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TO: Inland Executive Committee  
FROM: Erin Christmas, Chair

SUBJECT: **Nomination of Officers for FY 2024/25 (DISCUSSION)**

BACKGROUND: At the last meeting of the Inland Library System on March 14, 2024, the Nominating Committee, consisting of Chair Erin Christmas, Past Chair Aaron Espinoza, and Council Member Maria Sunio, was established. This Committee was formed to identify nominees for the Vice Chair In-Waiting position of the Executive Committee. At the time this report was drafted, the Committee was still in the process of confirming potential nominees.

The member elected to serve as the Vice-Chair In-Waiting will serve a two-year term from FY 2024/25 through FY 2025/26, then serve a two-year term as Vice Chair, followed by an additional two-year term as Chair, for a total of six years as a member of the Executive Committee.

The Executive Committee for FY 2024/25 will consist of the following members:

- Melanie Orosco, Chair;
- Kathye Caines, Vice Chair;
- Newly elected Vice Chair In-Waiting;
- Erin Christmas, Past Chair; and
- Jeannie Kays, Member-at-Large.

According to Inland's Bylaws, nominee names must be shared with the Council at least 30 days prior to a vote and conduct a confidential vote through email in sufficient time to present the results at the May meeting. As the vote was not conducted in time for the May meeting, an email vote will be conducted over the summer with sufficient time to present the member at the next Administrative Council meeting.

FISCAL IMPACT: None

RECOMMENDATION: Informational

EXHIBIT: None