

**Memo to IAMSLIC Executive Board
Report of the Nominating Committee for 2016
September 30, 2016**

Submitted by Sonja Kromann, Chair

Nominating Committee members:

- AFRIAMSLIC – Geoffrey Salanje (2016-2018, third term)
- Cyamus – Sonja Kromann, (2016-2018, third term)
- EURASLIC – Kateryna Kulakova (2016-2018, second term)
- Latin America Regional Group – Lucrecia Felquer (2014-2016, first term)
- PIRG – Miraneta Williams- Hazelman (2016-2018, first term)
- SAIL – Michelle Leonard (2016-2018, second term)
- Member-at-Large – Richard Pepe (2016-2018, third term)

Nominating Committee members were contacted in August and asked to identify candidates for the IAMSLIC President Elect (2018-2019) and Treasurer (2016-2018). President Elect is a four year commitment and Treasurer is a two year commitment. The Nominating Committee added one new member this year, Miraneta Williams-Hazelman, representing PIRG. Most members of the Nominating Committee are now in their second or third terms. The Nominating Committee members serve two year terms, ideally with half the members rotating off each year. The Nominating Committee was contacted to recruit candidates for the two vacancies and a number of members were contacted to see if they were interested in running for IAMSLIC office. Altogether around 20 people were contacted about running by Committee members. However, most of those contacted about running were unable or not interested in running for IAMSLIC office at this time, but we have identified two highly qualified candidates, Jeanine Scaramozzino for IAMSLIC President (2017-2018) and Kristen LaBonte, who will be running for a second term as IAMSLIC Treasurer (2016-2018). The slate is provided below:

Candidate for IAMSLIC President Elect (2018-2019)

Jeanine Scaramozzino, California Polytechnic State University, San Luis Obispo, CA, USA

Candidate for IAMSLIC Treasurer (2016-2018)

Kristen LaBonte, University of California, Santa Barbara, CA, USA

Candidate statements are included below and also been provided to Steve Watkins so he can create and distribute the ballot. Election results will be announced at the upcoming annual meeting in Merida, Mexico. Thank you for considering our recommendations.

Respectfully submitted,

Sonja Kromann (Cyamus), Geoffrey Salanje (AFRIAMSLIC), Kateryna Kulakova (EURASLIC), Lucrecia Felquer (Latin America), Miraneta Williams- Hazelman (PIRG), Michelle Leonard (SAIL), and, Richard Pepe (Member-at-Large)

CANDIDATE STATEMENTS:

IAMSLIC President (2018-2019) Election Candidate Statement - Jeanine M. Scaramozzino

I was introduced to IAMSLIC during my first library job at Stanford's Hopkins Marine Station when I was a student working on my MLIS. My mentor would give me reference questions from the Cyamus and IAMSLIC email lists and challenge me to answer each question and describe how I found the answer.

I have been active in a number of different professional societies but the international nature of this group has provided a unique opportunity for professional development. As part of a truly international organization of information professionals, we are fortunate to have such a diverse group with such broad expertise. In addition to representing many countries, our members represent many types of organizations, including government agencies, public and private universities, and other nongovernmental organizations.

With the rapid loss of institutional and organizational memory as long-time members retire, recruitment of new members and retention of current members is paramount. This organization has always been welcoming to new members. Active recruitment and an emphasis on the various leadership opportunities our organization has to offer will help to bring in new members and increase the involvement of existing members. We want a diverse pool of people participating in leadership roles and bringing different and varied experiences to the table.

The profession is enduring a continuous reduction in the numbers of librarians and information specialists as well as the size of operations and collection budgets. Thus it is critical that we help our members demonstrate the vital role they play in supporting research and education around the world. Advocacy for our group and for marine and aquatic science libraries and information centers is critical. As we move forward I also want to support the growing number of colleagues from Asian libraries within the organization.

I am thankful to have had an opportunity to serve my regional group and to serve on the IAMSLIC executive board. I have learned and continue to learn from others within our organization. I hope you will allow me to represent and serve you and our organization. I humbly ask for your vote to serve as the president of IAMSLIC.

IAMSLIC Service

IAMSLIC/Cyamus Member (2005-present)

Cyamus Representative to IAMSLIC (2014-2016)

Cyamus Regional Meeting Conference Host/Coordinator/Convener (2016)

Cyamus Secretary (2012-2014)

Background

Jeanine Scaramozzino is currently the College of Science & Mathematics and School of Education Librarian at California Polytechnic State University (Cal Poly) in San Luis Obispo, California. She is responsible for collection development, instruction, reference, data management support, program budgets, and staff and student supervision. Ms. Scaramozzino spearheads STEAM (Science, Technology, Engineering, Art, and Mathematics) programing for the campus and local community. She also founded the Data and GIS Services Program and the Data Studio, which coordinate support services for data and GIS service needs of faculty, students and staff. She has benefitted from a variety of roles in the library and has the freedom in her organization to take on new initiatives and develop new programs.

Formerly Ms. Scaramozzino was the Physics, Astronomy and Mathematics Librarian for the University of California at Irvine (UCI), a reference and instructional librarian for a number of California community colleges, and worked at Stanford's Hopkins Marine Station library. Ms. Scaramozzino has participated in archival work throughout her career including projects at Stanford and UCI. Her current research involves the creation and maintenance of a physical archive, and development of data management and preservation policies for data types ranging from LiDAR to digital photographs to water quality data and more for Cal Poly's land grant at Swanton Pacific Ranch.

Ms. Scaramozzino has Bachelors degrees in Biology and Marine Biology and a Masters degree in Biology from the University of California at Santa Cruz, a MLIS from San Jose State University, and a Public History MA from Cal Poly.

IAMSLIC Treasurer (2016-2018) – Treasurer Candidate Statement – Kristen LaBonte

Bio – I earned my Bachelor's Degree in Geography from the University of California at Santa Barbara in 1999 and worked in the Sciences and Engineering Library at UCSB for 11 years. In 2004, I received a Masters of Library Science from Southern Connecticut State University and joined the CSU Channel Islands faculty as the Digital Resources and GIS Librarian. In September 2011, I returned to the UCSB Library as the Life Sciences Librarian and have since taken the role of the Life and Environmental Sciences Librarian and Interim Psychology Librarian. I teach information literacy courses at UCSB and online for Santa Barbara City College, where I also serve as the evening “Mobile Librarian” in the student community of Isla Vista once a week. In my spare time, I love to travel with my husband, family, and friends and experience different cultures. Hiking, backpacking, yoga, organic gardening, attending live music event and hanging out with my cats are some of my favorite things to do.

Statement - I joined IAMSLIC in the summer of 2012 after hearing about it from my friend and former colleague, Jim Markham. Shortly thereafter I volunteered as the Membership Database Manager, handling incoming membership checks and updating individual records for members. In the summer of 2014 I stepped up as Interim Treasurer and was elected Treasurer in October of 2014. During time as Treasurer, I have worked closely with the Ad Hoc Treasury Working Group with David Baca and Sally Taylor. The organization maintains a healthy bank account with hundreds of transactions each year with funds generated, expensed, and encumbered for our regional groups, Guin Fund, travel grants, conferences, Aquatic Commons, memberships, bank and administrative costs. The group tested QuickBooks to ease the burden of work from the Treasurer, but discovered (at this time) that it is more work and costs money. I recently implemented a system of freely available Google Spreadsheets for transparency with the IAMSLIC board. These spreadsheets have detailed information for each kind of transaction that are simple to sort and input into our annual treasury report.

Since joining IAMSLIC, I have had the pleasure of attending all of the annual IAMSLIC conferences and presenting membership reports and treasurer reports and am active in Cyamus. I presented the papers *Data Citation Rates: GIS data in the marine sciences and publisher citation requirements* and *GIS Data Citation Rates: Are data being properly credited in lists of references* at the 2014 and 2013 IAMSLIC conferences and the poster “GIS services in the Marine Sciences” at the 2012 conference.

IAMSLIC is a critical organization for sharing best practices and information all around the world. Not only do we draw people together, but also organizations that fund memberships and sponsor conferences and meetings. Hosting conferences in a variety of locations helps us communicate important trends with each other while reducing travel barriers. The group is highly valued amongst members and the Guin Fund donations aid in supporting travel costs. We are in a critical time for our marine and aquatic life with global warming, ocean acidification, and depleting fisheries stocks. While we may not have the answers to all of the questions, we can provide access to the information that researchers need to help solve these issues worldwide.

The Treasurer position has not been easy, but it has been fulfilling. Through my ethical work, I have increased transparency and have provided timely feedback when asked. Checks and wire transfers are deposited and conducted swiftly and grant recipients have received their funds during or shortly after the conference conclusion. Please consider re-electing me for my second (and final) term as Treasurer of IAMSLIC. I love volunteering for this valuable organization. Thank you!

POSITION DESCRIPTIONS: IAMSLIC President (2018-19) and Treasurer (2016-18):

IAMSLIC Executive Handbook - President, President-Elect, Junior President-Elect and Immediate Past President:

History: The IAMSLIC Presidency is a four-year commitment: Junior President-elect, President-elect (conference convener), President and (Immediate) Past-President. The annual conference registration fee is waived for the current IAMSLIC president.

Duties:

- **Appoints committee members**
- **Responsible for IAMSLIC business matters throughout the year**
- **Runs Executive Board and business meetings at the conference**
- **Acts as administrator for IAMSLIC grant program**
- **Corresponds as needed on behalf of the organization (e.g. grant awards, site selection, nomination)**
- **Updates Executive Board Procedures Handbook annually to reflect changes in practices.**

President-Elect:

Duties:

- **Voting member of Executive Board**
- **Conference convener**

Junior President-Elect:

Duties:

- **Voting member of Executive Board**
- **Coordinates Executive Board web pages updates with Web Site and Communications Committee**

(Immediate) Past-President:

Serves on the Executive Board in a non-voting advisory capacity and may be called upon to serve as parliamentarian.

IAMSLIC Bylaws - President, President Elect (Senior and Junior), and Immediate Past-President:

Section 1: President. The President shall be the chief executive officer of the Association, and subject to the Board, shall have general supervision and control over its affairs; shall preside at all meetings of the Association and of the Board; shall recommend to the Board such measures considered desirable to further the objectives and broaden the effectiveness of the Association; shall sign all contracts and other legal documents affecting IAMSLIC as a whole, but excluding those contracts or legal documents which affect only a Regional Group; shall be a member ex officio of all committees except the Nominating Committee; shall represent the Association at meetings of other professional organizations, or, if unable to attend, shall designate a member of the Association to serve as alternative representative; shall, with the Board, approve such reports as may be required; and shall be responsible for other Association business as may be required by these Bylaws or by vote of the Board.

Section 2: President-Elect-(Senior and Junior). The Senior President-Elect shall assist the President in the performance of the duties of the presidency; and in the event of absence or withdrawal of the President, shall assume all the duties and obligations of the presidency. The Senior President-Elect shall serve as Chair of the Program Committee and shall have overall responsibility for the planning and technical program of the Annual Conference to take place two years after election to office. The Junior President-Elect will assist with maintenance of Executive Board web pages, official documents on the IAMSLIC website, such as annual reports, and conference website, when needed.

Section 5: Immediate Past-President. The Immediate Past-President may be invited to be a member of the Executive Board and shall carry out such duties as the President may assign. The Immediate Past-President shall not have a vote on the Executive Board.

Treasurer:

Two-year term, eligible for second consecutive term.

History: The IAMSLIC Treasurer does not need to be a US citizen, but must live in the United States. Beginning in 1994 organizations reporting more than \$25,000 per year were required to file additional paperwork with the IRS and this resulted in conference accounts being managed separately from the IAMSLIC treasury.

Duties:

- Voting member of Executive Board
- The outgoing treasurer will turn over all records to the newly elected treasurer by the end of the calendar year and submit a transition report (Oct-Dec) covering final activity handled by the outgoing treasurer.
- Renew domain name registration when required.