To: NDLTD Board
From: Nominating Committee
Suzanne Dobratz
Christine Jewell, Chair
Eric Van de Velde
Joan Lippincott
Subject: Committee Report and Nominations to the NDLTD Board of Directors
Date: June 9, 2009

Joan Lippincott has graciously agreed to chair the 2009/10 Nominating Committee. Other members: Suzanne Dobratz and Peter Schirmbacher. One more member is needed. Eric and Christine will step down because their terms expire at the next Board meeting.

We have 9 current Board members whose terms are ending at the Board meeting in June 2009. All were invited and 8 have agreed to appear on the slate for another 3-year term. Samson Soong expressed regrets.

On recommendations from various Board members, invitations to appear on the slate were sent to the following and were accepted:

Christensen-Dalsgaard, Birte
Seaman, Nancy

We have 18 current members (excluding members whose terms expire June 2009). Full complement in 2008/09 was 27.

Respectfully submitted,
Christine Jewell, 2008/09 Nominating Committee Chair
Nominations to the NDLTD Board of Directors

The Nominating Committee presents the following slate of 9 candidates for 3-year terms on the NDLTD Board of Directors:

Allard, Suzie  
Bedford, Denise  
Cargnelutti, Tony  
Chachra, Vinod  
Christensen-Dalsgaard, Birte  
Hagen, John  
Reeves, Sharon  
Schirmbacher, Peter  
Seaman, Nancy  
Wagner, Ellen

Nancy Seaman is Dean of Libraries at Georgia State University with an adjunct faculty appointment with the Division of Learning Technologies, College of Education. She received her PhD in Instructional Technology from Virginia Tech in 2001 (having submitted an ETD). Nan has been actively involved with ETDs at many levels. She conducted the valuable and often cited social sciences publishers' survey and has presented and published on ETDs.


Birte Christensen-Dalsgaard is Deputy Director General at the Royal Library in Denmark. She started her career in Theoretical Atomic Physics, where she got her Ph.D. in 1984. She left physics in '91 to focus on the development of multimedia learning application at UNI-C, the computing centre for research and education. Her work gradually changed towards developing applications running over high-speed network and towards digital libraries, and she got involved in management. The last five years at UNI-C she was head of R&D. In 2000, she took the consequence of her interest in information and generally library issues and became Head of IT Research and Development and later Director of Development at the State and University Library in Aarhus. Her role was in participating in the strategic planning and its implementation. In the last years her interest has mainly been on the role of the library in the information economy with emphasis on digital preservation and on identifying and tailoring services to specific communities. Examples in the latter category is the use of field studies to identify user needs and the development of a new integrated search system, Summa, which became an open source product in 2008. She chaired the ECDL conference in 2008. In 2008 she moved to Copenhagen to take up a position as Deputy Director General at the Royal Library with special responsibility of developing new digital services and to foster the digitalisation activities. The Royal Library holds large collections of e.g. books, maps and photos and works towards ensuring that these collections become part of the digital cultural heritage.