

### **3. Steering Group membership**

#### **3.1 Results of elections for Chair and Steering Group members**

Members are asked to note the following:

- i) The non-contested election of Nick Bevan, Brunel University, to the post of Chair.
- ii) There were four vacancies for elected representatives on the Steering Group following the completion of terms of office by: Adam Edwards; Maire Lanigan; Anne Poulson; John Wolstenholme. Members are asked to note the non-contested election of the following representatives to fill these vacancies:
  - Julie Howell, London Metropolitan University
  - Rosemary Lynch, University College for the Creative ArtsElected for a second term:
  - Adam Edwards, Roehampton University
  - Anne Poulson, School of Oriental and African Studies
- iii) The following members are continuing on the Steering Group without need of re-election this year:
  - Caroline Lloyd, London School of Hygiene and Tropical Medicine
  - Frances Norton, Wellcome Library
  - Maureen Wade, London School of Economics and Political Science
- iv) The Steering Group intends to co-opt the following members this year (but note proposal in 3.2 below):
  - Mary Davies, King's College  
Chair, Collaboration and Partnership Working Group
  - William Marsterson, Middlesex University  
Chair, Resource Discovery Working Group
  - Chair of CPD25
- v) The Steering Group would like to thank the following outgoing members for their efforts on behalf of the Consortium :  
Robert Hall; Maire Lanigan; Nicky Kershaw; Christine Wise; Jean Yeoh.

### **3.2 Proposed changes to Steering Group membership arrangements**

The Steering Group has reviewed its membership arrangements and the balance between elected and co-opted members. In recent years the Steering Group has regularly co-opted three or four members, in addition to elected members; in accordance with the Consortium's constitution. However, the Steering Group believes that, if it requires this number of members to carry out its work (as it has done in recent years) these should normally be elected members. The view of the Steering Group is that the number of elected members should be increased and co-option should be used only for specific purposes, if required. The proposed increase in elected members is in line with the expansion of the Consortium's membership and would give greater opportunity for representation

Members are asked to consider and if appropriate approve the following proposed changes in membership arrangements for the Steering Group:

- i) That the Chair of CPD25 should be an ex officio member of the Steering Group, rather than co-opted, as at present.
- ii) That a further three elected members should be added to the Steering Group.
- iii) That members could continue to be co-opted, but only for specific purposes, if required.
- iv) If ii) above is agreed, a further round of elections should be held (for this year only) for the three additional members. The results would be reported to the January meeting of the Consortium. Thereafter, all elections would be held in April/May, as at present.

Maureen Wade  
Secretary  
May 2007