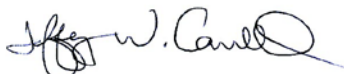
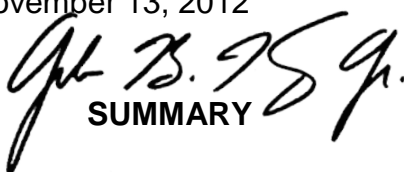




TO: Cultural Education Committee
FROM: Jeffrey Cannell 
SUBJECT: Appointment to the Advisory Council on Libraries
DATE: November 13, 2012
AUTHORIZATION(S):


SUMMARY

Issue for Decisions

The appointment of one new member to the Regents Advisory Council on Libraries.

Reason(s) for Consideration

8 NYCRR 3.12(a)(3) establishes an Advisory Council on Libraries and provides for the appointment of members.

Proposed Handling

This item will come before the full Board for decision.

Procedural History

The members of the Regents Advisory Council on Libraries are appointed by the Board of Regents for five-year terms.

Recommendation

I recommend that the Regents appoint Ann Thornton to the Advisory Council on Libraries for a five-year term beginning January 1, 2013 and ending September 30, 2017.

Timetable for Implementation

January 1, 2013 – September 30, 2017.

Recommended Appointee: Ann Thornton

1. Term of Office: December 1, 2012 to September 30, 2017
2. a. Address: 116 Pinehurst Avenue, Apt. E25
New York, NY 10033

b. Place of Employment or Business:
The New York Public Library
Stephen A. Schwarzman Building
Fifth Avenue and 42nd Street
New York, NY 10018
3. a. Education at College Level:
 - M.L.I.S., Florida State University
 - B.A., University of North Carolina at Chapel Hill
b. Experience Related to Appointment:
 - Andrew W. Mellon Director of the New York Public Libraries
 - Director, Reference and Research Services, NYPL
 - Associate Director, Humanities and Social Sciences Library, NYPL
 - Assistant Director for Electronic Resources, NYPL
c. Professional Activities Related to Appointment:
 - Past Fellow, Association of Research Libraries, Research Libraries Leadership Fellows Program
 - Member Representative to the Association of Research Libraries and Member of the Transforming Special Collections in the Digital Age Working Group
 - Board Member, Research Collections and Preservation Consortium, Princeton University
 - Member, Research Libraries Council Senate and Steering Committee