

## Chairs of Advisory Committees (Advisory Committee on Ethics)

### The role

IFLA has six Advisory Committees:

- Advisory Committee on Copyright and other Legal Matters
- Advisory Committee on Cultural Heritage
- Advisory Committee on Ethics
- Advisory Committee on Freedom of Access to Information and Freedom of Expression
- Advisory Committee on Open Science and Scholarship
- Advisory Committee on Standards

Each of these reports to the Governing Board, providing practical advice in the Committee's area of expertise and responding to relevant questions and requests.

Each committee, in the subject focus of the Advisory Committee, works to raise awareness of their areas of expertise inside the library field and beyond, cooperating with other committees and groups where needed.

They monitor the status of relevant issues around the world and highlight situations where IFLA may wish to get involved.

### The position

**Positions available:** one (1) on each Advisory Committee.

**Term of office:** two (2) years. Renewable once, although individuals must be nominated again and considered for re-appointment by the Governing Board. Individuals cannot serve more than four

(4) years in a row on an Advisory Committee in a Chair and/or member role.

### Nominations

**Nominations required:** one (1) Who can nominate: National and International Associations.

**Eligible nominees:** Anyone. Candidates do not have to be an IFLA Member or Affiliate and if elected, are elected in their own right and not as the representative of their employer or nominator.

**Expectations of Candidates' Skills and attributes:** A candidate for this position should be able to demonstrate:

- Extensive expertise, experience and interest in the subject of focus of the Advisory Committee.
- Proven ability to provide strategic leadership and inspiration for the work of a diverse range of colleagues on a committee and development of work that supports the wider library field.
- An interest in strategic planning, implementation and review processes.
- Experience in communication, representation and networking.
- Willingness and ability to devote time and energy to the role, typically several hours per month.
- Time allowance to prepare and attend meetings of the Advisory Committee. It is desirable (but not essential) to be able to secure financial resources to attend at least the IFLA annual Congress.
- An ability to act with respect, trust, confidentiality, transparency, and to recognise the need to protect personal and privileged

information. They must declare any conflicts of interest and abstain from discussions where they have a conflict or potential conflict of interest.

**Candidate statement:** A statement of up to 300 words is requested with the nominee consent form.

## **Appointment**

Once nominations are received, Chairs of each Advisory Committee are appointed by the Governing Board.

## **More information**

Learn more about the remit of Advisory Committees in Rule 14.3.2.1 of the IFLA Rules of Procedure.

## Members of Advisory Committees (Advisory Committee on Ethics)

### The role

IFLA has six Advisory Committees:

- Advisory Committee on Copyright and other Legal Matters
- Advisory Committee on Cultural Heritage
- Advisory Committee on Ethics
- Advisory Committee on Freedom of Access to Information and Freedom of Expression
- Advisory Committee on Open Science and Scholarship
- Advisory Committee on Standards

Each of these reports to the Governing Board, providing practical advice in the Committee's area of expertise and responding to relevant questions and requests.

Each committee, in the subject focus of the Advisory Committee, works to raise awareness of their areas of expertise inside the library field and beyond, cooperating with other committees and groups where needed.

They monitor the status of relevant issues around the world and highlight situations where IFLA may wish to get involved.

### The position

**Positions available:** six (6) on the Advisory Committee on Ethics. Two further members may be co-opted by the Governing Board, and one Governing Board member will also be appointed as a member.

**Term of office:** two (2) years. Renewable once, although individuals need to stand again for re-election.

### Nominations

**Nominations required:** one (1) Who can nominate: IFLA Members (Associations, Institutions and Honorary Fellows).

**Eligible nominees:** Anyone. Candidates do not have to be an IFLA Member or Affiliate and if elected, are elected in their own right and not as the representative of their employer or nominator.

**Expectations of Candidates' Skills and attributes:** A candidate for this position should be able to demonstrate:

- Expertise, experience and interest in the subject of focus of the Advisory Committee.
- Proven ability to contribute meaningfully as part of a committee, in order to develop work that supports the wider library field.
- Interest in communication and representation of the work of the Committee and wider networking.
- Willingness and ability to devote time and energy to the role – this is usually a few hours per month.
- Time allowance to prepare and attend meetings of the Advisory Committee, and financial resources to attend at least the IFLA annual Congress.
- An ability to act with respect, trust, confidentiality, transparency, and to recognise the need to protect personal and privileged information. They must declare any conflicts of interest and abstain from discussions where

they have a conflict or potential conflict of interest.

**Candidate statement:** A statement of up to 200 words is requested with the nominee consent form.

## **Appointment**

Once nominations are received, Members of each Advisory Committee are appointed by the Governing Board.

## **More information**

Learn more about the remit of Advisory Committees in the Rule 14.3.2.1 of the IFLA Rules of Procedure.