

2000 ALA Mid Winter Meeting  
ALA AWARDS COMMITTEE  
San Antonio, Texas  
Marriott Riverwalk, Salon B

Saturday, January 15, 2000  
9:30-11:00 a.m.

Committee Attendees:

Bridget Lamont, Chair  
Lydia Acosta  
Donna Joy Burke  
Wayne L. Coco  
Judith Farley  
Charles Kratz

Kaye Grabbe, Intern  
Cheryl Malden, Staff Liaison

Called to order-9:35 a.m.

**Approval of 1999 Annual Conference Minutes (Action)**

Approval of minutes moved by Lydia Acosta, seconded by Charles Kratz. Motion approved by Committee.

**Marshall Cavendish Award Proposal (Action)**

Guests: Charles Farley and Albert Lee, Marshall Cavendish

Marshall Cavendish proposed a new award called the Marshall Cavendish Excellence in Library Programming Award. The award will recognize either a school or public library that demonstrates excellence in library programming by providing programs which have community impact and respond to community needs. Advocacy, partnerships and creativity of use of resources, regardless of the size of the library, will be taken into consideration. The criteria include programming for all ages, including literary, multi-ethnic groups and the disabled. The award will be given annually. The first award will be presented at the 2000 ALA Annual Conference. Deadlines for the first award will be determined by the ALA Awards Committee; subsequent award deadlines will be December 1. The jury will be appointed by the ALA Awards Committee Chair and will include representatives of the public, school and library trustee communities. Marshall Cavendish will provide a cash award of \$5,000 with an administrative fee of \$1,000 and a plaque.

Moved by Donna Joy Burke, seconded by Lydia Acosta. Motion approved by Committee.

**Eligibility of Canada and Other Foreign Countries for ALA Awards (Action)**

ALA policy is open on this issue. The Committee agreed that eligibility was up to the donor and should be stipulated in the award.

Moved by Lydia Acosta, seconded by Donna Joy Burke. Motion approved by Committee.

**Other Items:**

**James Madison Award**

ALA Executive Committee has requested that responsibility for this award be assigned to the ALA

Washington Office. The Awards Committee needs more information on this award.

**Consideration of Awards Application for a Second Year (Action)**

If an application is to be considered for a second year, it has to be resubmitted.

Moved Lydia Acosta, seconded Donna Joy Burke. Motion approved by Committee.

Meeting Adjourned-11:40 p.m.

Next Meeting- Monday, January 17, 2000, 12 noon, same location.

Respectfully submitted by Kaye Grabbe

MARSHALL CAVENDISH EXCELLENCE IN LIBRARY PROGRAMMING AWARD

This award recognizes either a school or public library which demonstrates excellence in library programming by providing programs which have community impact and respond to community needs. Advocacy, partnerships and creativity of use of resources, regardless of the size of the library, will be taken into consideration.

Here is a list of the kinds of programs of particular interest for consideration in reviewing applications: support of educational programs, library programs for children and adults, reading and literature programs for children, library programs for young adults, programming for multi-ethnic groups, community outreach, literacy programs and providing programs and services for persons with disabilities.

One award will be presented annually.

The chair of the ALA Awards Committee will appoint the jury for the award but the jury shall include representatives of the public school and library trustees communities.

The first award will be presented at the 2000 ALA Annual Conference. Deadlines for the first award will be determined by the ALA Awards Committee however, the deadline for subsequent awards shall be December 1 annually.

The award shall consist of a plaque and an ALA recognition cash award of \$5000 to be presented to the winning library.

Donor: The Marshall Cavendish Company

Contact: Geraldine Curran, Marshall Cavendish Corporation,  
99 White Plains Road, PO Box 2001, Tarrytown, NY 10591. Phone:  
914-332-8888 (Ext.319) Fax:914-332-1888; E-mail gcurran@marshall  
cavendish.com

*[Handwritten signature]*

---

*award for excellence in lib. programming*

I. Name of Award: Marshall Cavendish Library/~~of the Year Award~~

II. Definition, Purpose and Criteria: this award is to be given in order to provide recognition to an outstanding library. Public libraries and school libraries would be eligible for this award. The criteria for this award would include the following (though not all criteria would apply to all libraries):

- a.) Support of educational programs *delete*
- b.) Library programs for children *or adults*
- c.) Reading and literature programs for children
- d.) Library programs for young adults
- e.) Programs for multi-ethnic groups
- f.) Community outreach
- g.) Collection development
- h.) Meeting patron's reference needs *delete*
- i.) Literacy programs for all ages
- j.) Providing appropriate services for people with disabilities

*excellence in the following areas*  
*collaboration with other cultures*  
*collaboration with other*

III. Number and Frequency of Award: one award will be given annually.

IV. Selection of Jury to Administer the Award: it would be left to ALA to name the person to appoint the committee to administer the award. The jury should be chosen from librarians from public libraries, school libraries and ~~academic libraries~~. *Jury*

V. Deadline for Nomination of Candidates: if feasible, April 1, 2000, for the first year of the award; thereafter, December 1.

VI. Screening of Candidates and Recommendations: nominations would be reviewed by the jury administering the award.

VII. Presentation of the Award: should be announced in May and presented at the ALA annual conference.

VIII. Form and/or Type of Award: the award will consist of a plaque and an ALA Recognition cash award of \$5,000 to the library.

IX: Donor: Marshall Cavendish

X. Contact Person: Geraldine Curran, Marshall Cavendish Corporation, 99 White Plains Road, PO Box 2001, Tarrytown, NY 10591; telephone (914) 332-8888 (ext. 319); fax (914) 332-1888; email gcurran@marshallcavendish.com

*Jury*  
*P. L.*  
*S. C.*

*include any supporting documentation*