

2001 ALA Mid Winter Meeting
ALA AWARDS COMMITTEE
Washington, D. C.
Grand Hyatt-Constitution E

Monday, January 16, 2001
2:00 – 4:00 p.m.

Committee Attendees:

Charles Kratz Chair
Lydia Acosta
Donna Joy Burke
Nancy Gwinn
Erlene Bishop Killeen
Kaye Grabbe, Intern
Cheryl Malden, Staff Liaison

Called to order-2:05 p.m.

Old Business: Revised Carnegie-Whitney Award

Guest: Don Chatham, ALA

Don Chatham presented and discussed the revised guidelines; the Committee approved the changes. This will now go to Council.

LAMA Fund Raising and Financial Developemnt Section (FRFDS) Scholarship

Guest: Gail Cassage

Ms. Cassage presented the proposal for a scholarship to provide funds for LAMA members who are involved in fund raising and want access to training available at ALA annual conference.

The Committee suggested that the screening and criteria be combined, that the eligibility section be based on lack of experience rather than size of library, and that it be open to other types of libraries.

The

Committee also asked for clarification of the phrase "building communities". There were suggests for revising

the reporting requirements.

Ms. Cassage said that there is no donor for this as yet; the Committee can't move on the request until there is a donor. A final suggestion was that it be called a conference sponsorship with a \$1,000 minimum award.

Other Items:

Chair Kratz summarized a letter he had received from Bill Wilson, the jury chair for the Beta Phi Mu Award; the jury had met and had selected Dr. L. Patterson. Mr. Wilson was concerned with the lack of applicants for many of the ALA awards. Discussion followed about the number of ALA awards and how to better promote them. Cheryl Malden said that the number of applicants varies from year to year; the jury chair makes the difference. ALA promotes the awards on the web site and through *American Libraries*. Discussion continued about how juries and chairs are selected and how the timetable works. Chair Kratz suggested that the issue be discussed at an Award Committee meeting at the annual conference in June, 2001.

Meeting Adjourned-3:10 p.m.

Respectfully submitted by Kaye Grabbe

2001 ALA Mid Winter Meeting
ALA AWARDS COMMITTEE
Washington, D. C.
Grand Hyatt-Roosevelt/Wilson

Saturday, January 13, 2001
9:30-11:00 a.m.

Committee Attendees:

Charles E. Kratz, Chair
Donna Joy Burke
Wayne L. Coco
Nancy E. Gwinn
Erlene Bishop Killeen
Kaye Grabbe, Intern
Cheryl Malden, Staff Liaison

Called to order-9:35 a.m.

Betty Turock Scholarship Proposal (Action)

Guest: Lorelle R. Swader, Director, Office for HR Development and Recruitment,
Staff Liaison, ALA Scholarship Juries

Proposal attached to packet. The annual scholarship of \$5,000 will be funded by Dr. David L. Turock and B. Drew Turock, and will be part of the ALA Spectrum Scholarship Program. There was discussion of the jury process and the meaning of "principal minority group".

Moved by Donna Joy Burke, seconded by Nancy Gwinn. Motion approved, with revised guidelines,
by Committee.

Awards Manual Update

Judith Farley had offered to work on revisions to the Manual; she was unable to attend this meeting.

Chairman Kratz will check with Ms. Farley, and will do the revisions if she cannot.

Other Items:

The Committee accepted the Council Report submitted by Past Chair Bridget Lamont.
There was preliminary discussion of an agenda item for Monday's meeting, the LAMA Fund Raising

and Financial Development Section Scholarship request. Chair Kratz will try to pass on the Awards Committee's concerns, before their presentation on Monday.

Revised Carnegie Reading List Award

Guests: Kay Cassell, Publications Committee Chair; Don Chatham, ALA staff.

Proposal to modify the administration of the Whitney-Carnegie Awards and the Application Guidelines were distributed. Kay Cassell explained that the name change from Whitney-Carnegie to Carnegie-Whitney had never happened, even though Council had approved the change in 1983; the proposal would affirm the name change, combine the two awards into one, and the guidelines revised to reflect the broader Carnegie purpose (a bibliography of popular reading materials).

The Committee asked that the guidelines indicate that schools and academic libraries were eligible.

It was also suggested that the guidelines be clearer about ALA not publishing the bibliographies.

Don Chatham will have revisions to the Awards Committee for their Monday meeting.

Meeting Adjourned-10:50 p.m.

Next Meeting- Monday, January 16, 2001, 2:00 p.m., Grand Hyatt, Constitution E.

Respectfully submitted by Kaye Grabbe

Proposal for the Betty J. Turock Scholarship

1. **Name of Award:** Betty J. Turock Scholarship
2. **Definition, Purpose and Criteria:** To support the education of a member of a principal minority group in an ALA accredited master's program in Library and Information Studies. During the existence of the ALA Spectrum Scholarship Program, the award will be counted among the scholarships for Spectrum Scholars. Should the Spectrum Scholarship Program reach its goal or for any reason is discontinued, the purpose of the Betty J. Turock Scholarship will remain the same. Academic excellence, leadership, and evidence of a commitment to a career in librarianship will be major factors in awarding the scholarship.
3. **Number and Frequency:** One scholarship of \$5,000 to be given annually.
4. **Selection of Jury to Administer the Scholarship:** The chair of the ALA Awards Committee will appoint the scholarship jury.
5. **Deadline for Nomination of Candidates:** Deadline for scholarship proposals will be the same as the other ALA/Spectrum scholarships.
6. **Screening of Candidates and Recommendations:** The process will be the same as the other ALA/Spectrum scholarships.
7. **Presentation of the Award:** Presentation will be made with the other ALA/Spectrum Scholarships.
8. **Form or Type of Award:** An annual scholarship.
9. **Donor:** The scholarship is a result of \$75,000 in gifts from Dr. David L. Turock and B. Drew Turock to establish the Betty J. Turock Scholarship. The donation includes the amount for the scholarship and \$500 for administrative fees.
10. **Contact Person:** Lorelle R. Swader
Director
Office for HR Development and Recruitment (HRDR)
Staff Liaison
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