

ALA Awards Committee
Saturday, June 21, 2003, 9:30am-11am
Toronto Marriot Bloor Yorkville Hotel, McBride Room
Meeting Minutes

Award Committee Members:

Leslie Burger, chair
David Dowell
Timothy Grimes
Beth Thomsett-Scott
Annie Zeidman-Karpinski
Cheryl Malden, ALA liaison

Observers:

Mary Taylor

Leslie Burger called the meeting to order at 9:30am and those present introduced themselves.

Approval of Minutes

Minutes from the Philadelphia Midwinter Meeting were approved with the following change:

Monday meeting:

First paragraph should read:

Revisions to 8.5.1 formalizing realigned scholarship and awards and life memberships and other awards subsidized by future fund was actually encumbered. Best practices dictate that awards should be self-funding endowments with dividends and income calculated at 5% for \$1,000.

Ken Haycock Award for Promoting Librarianship - Action Item

This award was brought to the committee at Midwinter, but Haycock was not available to answer the committee concerns. Haycock worked out the funding with Keith Brown, staff liaison to the Endowment Trustees. The award will be called The Ken Haycock Award for Promoting Librarianship. There will be a press release announcing this award during the Toronto conference. The first award will be given at the 2004 Orlando Annual Conference.

It was moved and seconded; the committee approved the Ken Haycock Award for Promoting Librarianship.

LITA/Brett Butler Entrepreneurship Award

The award sponsored by the Gale Group is awarded to recognize a librarian or library who demonstrates exemplary entrepreneurship by providing an innovative product(s) or service, designed to meet the needs of the library world through the skillful and practical application of information technology.

It was moved and seconded; the committee approved the Lita/Brett Butler Entrepreneurship Award.

Cavendish Decrease Award Contribution

The Marshall Cavendish Corporation decreased the amount of the Marshall Cavendish Excellence in Library Programming Award from \$5,000 to \$3,000. The reason stated was they are having a difficult time in their market which has reflected in their sales. The 2004 award will reflect this change.

Highsmith Library Literature Award

Duncan Highsmith has decided to discontinue Highsmith's Inc co-sponsorship of the Highsmith Library Literature Award. They did not feel they were receiving the visibility, nor the degree of involvement that they have enjoyed with other awards and other forms of sponsorship. Cheryl Malden contact PLA and AASL to see how they publicize their Highsmith Awards. There was little or no difference.

Next meeting

Monday, June 23, 2004, 2:00-4:00pm

Delta Chelsea Hotel – James Room

Agenda:

Language on award applications

Update on Endowments and Invest Funds

Meeting adjourned 11:00 a.m.

ALA Awards Committee
Monday, June 23, 2003, 2:00-4:00pm
Delta Chelsea- James Room
Meeting Minutes

Award Committee Members:

Leslie Burger, chair

David Dowell

Timothy Grimes

Beth Thomsett-Scott

Annie Zeidman-Karpinski

Cheryl Malden, ALA liaison

Observers:

Language on Award Applications

Jenna Freedman, a member of the Elizabeth Futas Catalyst for Change Award expressed concern that ALA's award applications do not include support staff. The committee decided if the donor does not specify who can apply, support staff could be added to the applications.

Neither Keith Brown nor a member of the Endowment Trustee was able to attend the meeting.

The meeting adjourned at 2:20 p.m.

Name of Award:

Ken Haycock Award for Promoting Librarianship

Definition, Purpose, and Criteria:

This award will replace the Herbert and Virginia White Award for Promoting Librarianship. The definition, purpose and criteria will be the same,

Number and Frequency of Award:

The award will be offered once annually.

If a suitable candidate is not found, the award will not be presented that year.

Selection of Jury to Administer the Award:

The selection and appointment of the selection jury will be consistent with guidelines for appointment of similar selection committees, with members having experience as advocates for librarianship.

Deadline for Nomination of Candidates:

Nominations will include a statement of outstanding contributions in promoting the profession of librarianship. The dates of the Midwinter Meeting affect the date nominations are due. Unless otherwise specified the deadline for nominations should be Deadline: December 1.

Screening of Candidates and Recommendations:

As determined by the committee, consistent with similar awards.

Presentation of the Award:

Presentation at the Inaugural Banquet awards reception at the Annual Conference.

Form and/or Type of Award:

Citation and \$1,000.

Donor:

Donated by Ken Haycock. Donor need not be recognized, indeed states a preference for anonymity.

Contact Person:

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