

Awards Committee Meeting

Saturday, June 25 2022

8:30 – 10:00 am

Marriott Marquis – Judiciary Square

Welcome

Attendance – Cheryl Malden, Tamika Barnes, Andrew Mangels, Damon Austin, Jos Holman, Sandy Wee, Damon, Robin Sofge

Guests – Ann Symons, Emily Spunaugle LHRT, Danielle Ponton

Combing Elizabeth Futas and Arthur Curley endowments - Ann Symons

Elizabeth Futas award and Arthur Curley do not have enough in endowment to meet fifty thousand dollar threshold and continue. Ann Symons and Patty Wong developed a proposal that would combine both endowments and allow the money to be used for social justice training.

Jos motioned to approve and Sandy 2 seconded

Discussion - The committee felt this is a very good idea and there is a need for this. Ann Symons commented Elizabeth and Arthur would have approved. No issues with previous donors.

Motion carried unanimously and will be referred to Endowment trustees. Patty Wong will bring up at ALA Council

ALA Executive Board Update - None

Innovation and Advocacy in Library History Award Proposal – Library History Round Table – Emily Spunaugle

Geared towards newer members. Want to award service. Non-monetary award, no cost to ALA, juried by Awards Committee, not ALA Executive Committee

Why the Feb 1 date? - No particular reason, just to get things going.

Tamika 1st, Sandy 2nd

Distinguished Service in Library History Award Proposal – Library History Round Table – Emily Spunaugle

Geared towards longer serving members. A lot of work to give out four awards, all the committee work, etc. Have several folks that are great candidates for this award.

Change the date due to Feb 1, after the LibX committee.

Cheryl commented excellent job on putting these together.

Tamika Motioned and Jos seconded. Approved unanimously.

Approve Minutes from May 24, 2021 – Sandy motioned, Damon seconded, approved unanimously

2022 Award Winners – Not a lot of nominations, some awards not given

Other - none

Adjourn at 9:05 am