

American Library Association
Committee Information Update

Please note: ALA and Council committees are required to **submit an update of their activities within one-month after each Midwinter Meeting and Annual Conference.** This form will be sent to the ALA Council and the ALA Committee on Organization.

Report for Midwinter 2013

Name of Committee: ALA Scholarships and Study Grants Committee (SSGC)

Committee Chair: Lynne King

Committee Members Present: Lynne O. King (chair), Keisha L. Garnett (HRDR Advisory), Jonathan J. Lu (member), Andrea R. Malone (member), Amrita Madray (Intern) Alice Knapp (ERT) De Anza Williams (Intern) Jade Alburo (member) and Lorelle Swader (staff liaison)

Committee Members Absent: Robert Walton (Endowment Trustees), (2 Division Reps) (Spectrum Advisory Committee Representative), (Round Table Rep) and (Scholarship Bash Rep)

Others Present: None

Accomplishments [at this meeting], a concise account:

- Following up on discussion from the Annual 2012 meeting, the committee considered a plan to improve productivity and reduce ongoing problems with a lack of quorum at Midwinter and Annual meetings. A motion passed to propose changes through proper ALA channels to the committee's composition and charge.
- Work assignments were made to draft a document for the ALA Committee on Organization (COO) to propose changes to the SSGC charge and composition.
- To formally document SSGC's practice on voting rights for its committee interns, a motion was made and passed allowing committee interns to be counted in SSGC actions requiring a vote.

Planned activities for upcoming year, a concise account:

- The committee plans to develop and submit a proposal to COO in time for review and submission for consideration by ALA Council at Annual 2013. The proposal will address changes in its composition and charge.
- Committee members will also develop supporting documents, including an FAQ on the proposed changes for COO and ALA Council.
- The committee will review and act on award proposals from ALA units or other business this year using face to face and virtual meetings to complete its work on a timely basis.
- The committee will fulfill its role in establishing application review juries for distribution of ALA scholarships.

Other comments/information you believe will help the Association in its work: None at this time

Submitted by: Lynne King

Date Submitted: Feb. 25, 2013

Please return the completed form to Kerri Price, (kprice@ala.org) COO Staff Liaison, American Library Association, 50 E. Huron Street, Chicago, IL 60611.