AMERICAN LIBRARY ASSOCIATION

Item: AWARDS *Item Number:* 201.1

Approved by: ALA Executive Board *Page:* 1 *of* 1

Issue Date: October, 1953 *Supersedes:*

Presentation of awards

VOTED, That insofar as possible and feasible...(a) Any award in a field covered by one of ALA's divisions shall be presented at a session of the appropriate division. In general no recognition of these awards will be made at general sessions. (b) General awards shall be presented at general sessions. The chairman of the Committee on Awards shall read a citation of no more than 300 words. The presentation of the award shall be made by ALA's presiding officer. The recipient shall make no speech of accpetance. (c) In general, no donors of awards shall be invited to present awards. In considering the acceptance of new awards, donors shall be notified of these general policies at the time of acceptance.

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Item:	AWARDS	*Item Number:*	201.2
Approved by:	ALA Executive Board	*Page:*	1 of 1
Issue Date:	November, 1965	*Supersedes:*	

J. MORRIS JONES-WORLD BOOK ENCYCLOPEDIA-ALA GOALS AWARD

VOTED, That the ALA Executive Board approves the following additional procedures connected with the J. Morris Jones-World Book Encyclopedia-ALA Goals Award, as proposed by the Executive Director:

(1) That the list of applications for the Award be placed each year in the Conference Registration Envelope with an announcement that the winner or winners will be announced at the Inaugural Banquet;

(2) That the Award be presented at the Inaugural Banquet and that the presentation be accompanied by a suitable certificate.

End of Section

1995-96 CD#17
(Midwinter)

REPORT TO COUNCIL
POLICY MONITORING COMMITTEE
JANUARY 1996

In accordance with Policy 5.6, the Policy Monitoring Committee has reviewed all Council actions taken at the 1995 Annual Conference for possible incorporation into, addition to, or changes in the ALA Policy Manual.

FOR ACTION

ITEM #1
PM, p.131

Policy 11.2 Awards: Change the wording of this section, to read:

Awards & Minimum Amounts
ALA awards are of four types: Grants, Recognition, Scholarships and Conference Sponsorships. Effective 1995, the minimum amounts for all ALA Awards are:

Grants	$10,000
Recognition	$ 5,000
Scholarships	$ 3,000
Conference Sponsorships	$1,000

Policy 11.3 Administrative Costs of Awards: Old policy 11.2 becomes 11.3, with the following change in language:

Administrative Cost of Awards
Effective 1995, the administrative fee for all ALA Awards, including new awards, is 20% of the award amount, not to exceed $1,000. The administrative fee would not apply to the Endowment Scholarships. For awards from an outside source, the standard overhead should be requested. For awards by a unit of ALA, administrative costs estimated by the unit shall be included in the proposal and in budget requests as needed.

[This is to accomplish the intent of 1994-95 CD#46, which Council adopted.]

REPORT TO COUNCIL

ALA AWARDS COMMITTEE

REPORT

JUNE 24, 1995

INFORMATION ITEMS

Hearing

The ALA Awards Committee at the mid-winter Conference held a hearing for all Divisions, Sections and other ALA units concerning the development of new awards and the evaluation of existing awards. The conclusions from the hearing were:

1. that a separate category should be established for Conference sponsorships,
2. smaller specialized awards have their audience and do not need to have limitation on the amount of the award,
3. guidelines for establishing new awards should include an evaluation process conducted by the sponsoring unit on a regular basis,
4. new award proposals should include an administrative cost, even those that are not sponsored by companies.

Organization

The ALA Awards Committee acknowledges the importance of awards to recognize the accomplishments and activities of our profession. The ALA Awards are the awards of the whole Association and reflect the importance and prestige of the Association honoring it's members.

The Committee encourages the Division, Sections and other ALA units to look at the organization of their awards and to evaluate each award on a regular basis. Proposals to ALA for new awards should be steered to the appropriate ALA Division, Section or ALA unit, when appropriate.

ACTION ITEMS

11.2

Awards & Minimum Amounts

I move that the ALA Awards be organized into four types: Grants, Recognitions, Scholarships and Conference Sponsorships, and that the minimum amounts for all NEW ALA Awards be:

Grants	$ 10,000
Recognition	$5,000
Scholarships	$3,000
Conference Sponsorships	$1,000

11.3 Administrative Fees

I move that the administrative fee for and NEW ALA Awards would be 20% of the amount , but not to exceed $1,000. The administrative fee would not apply to the Endowment Scholarships.

Policy

If these motions are passed by Council, they will necessitate changes of ALA Policy 11.2 , Awards.

Respectively submitted,

1994/1995 ALA Awards Committee

Jane Botham
William Gordon
Luis Herrera
Minnie Lou Lynch
Ronald Murphy
Kay Runge
Maria Salvadore
Alice Scott
Robert Smith, Chair

11.2 Administrative Costs of Awards

In considering new awards, the Awards Committee shall add a cost for administration. For awards from an outside source, the standard overhead should be requested. For awards by a unit of ALA, administrative costs estimated by the unit shall be included in the proposal and in budget requests as needed.

original policy 11.3 ~~11.2~~

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Item:	AWARDS	*Item Number:*	201.3
Approved by:	ALA Executive Board	*Page:*	1 of 1
Issue Date:	November, 1967	*Supersedes:*	

Administration Costs

VOTED, That the Executive Board requests the Awards Committee to add to its considerations of new awards the element of cost in administration of the award:

(1) For awards from an outside donor the standard overhead should be requested (19.6%);

(2) For awards by a unit of ALA the unit should estimate the costs of administration by headquarters and include this amount in the proposal for the Award and in budget requests annually or as needed.

[See also - Policy Number 208.8.1 - FINANCES - Overhead charges]

End of Section