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TO: Board of Directors
FROM: Committee on Association Governance and Awards and Honors Committee
DATE: 1 May 2007
RE: Proposed change in the charge of the Awards and Honors Committee

Recommendation: The Committee on Association Governance and Awards and Honors Committee recommend to the Board of Directors that the charge of the Awards and Honors Committee be revised.

Background Information: Charge information is being updated to reflect current practice.

Charge:

Existing	Proposed	Rationale
Five members, including the two most recent Past Presidents, each serving as Chair of the Committee in his/her second year, the President-Elect, and the Chairs of the Chapter and Division Cabinet.	Five members, including the two most recent Past Presidents, each serving as Chair of the Committee in his/her second year, the President-Elect, and the Chairs of the Chapter and Division Cabinet. The Past Presidents serve 2 year terms and the President-Elect and Chairs of the Chapter and Division Cabinet serve 1 year terms.	Changed. Term information is being added.
The Committee shall: (1) recommend to the Board of Directors a program for Association-wide awards & honors;		No change.
(2) review and recommend to the Conference Committee changes to the recognition ceremony and the promotion of the awards and the recipients.		No change.
(3) elect according to the criteria stated for each award and report to the Board of Directors the recipients of the SLA Professional Award, the SLA Hall of Fame Award, the SLA John Cotton Dana Award, the SLA President's Award, the	(3) elect according to the criteria stated for each award and report to the Board of Directors the recipients of the SLA Professional Award, the SLA Hall of Fame Award, the SLA John Cotton Dana Award, the SLA Presidential Citation, the Dow Jones Leadership Award, the Rose L.	Changed. This change reflects new awards and a changed award name.

Dow Jones Leadership Award, the Rose L. Vormelker Award, and the recipients of the designation Fellow of SLA;	Vormelker Award, the Lexis Nexis Innovations in Technology Award, the SLA Member Achievement Award and the recipients of the designation Fellow of SLA;	
(4) report to the Board of Directors the recipients of Association-wide awards or honors selected by other Association committees;		No change.
(5) coordinate those activities of any Association committee relating to SLA's Association-Wide Awards & Honors Program, and		No change.
(6) recommend to the Board of Directors the recipients of honorary membership in SLA.		No change.
The Director, Public Relations is an <i>ex-officio</i> member of the Committee and the Association Office contact.		No change.

Revised charge reads as follows: Five members, including the two most recent Past Presidents, each serving as Chair of the Committee in his/her second year, the President-Elect, and the Chairs of the Chapter and Division Cabinet. The Past Presidents serve 2 year terms and the President-Elect and Chairs of the Chapter and Division Cabinet serve 1 year terms. The Committee shall: (1) Recommend to the Board of Directors a program for Association-wide awards & honors, (2) review and recommend to the Conference Committee changes to the recognition ceremony and the promotion of the awards and the recipients. (3) elect according to the criteria stated for each award and report to the Board of Directors the recipients of the SLA Professional Award, the SLA Hall of Fame Award, the SLA John Cotton Dana Award, the SLA Presidential Citation, the Dow Jones Leadership Award, the Rose L. Vormelker Award, the Lexis Nexis Innovations in Technology Award, the SLA Member Achievement Award and the recipients of the designation Fellow of SLA; (4) report to the Board of Directors the recipients of Association-wide awards or honors selected by other Association committees; (5) coordinate those activities of any Association committee relating to SLA's Association-Wide Awards & Honors Program, and; (6) recommend to the Board of Directors the recipients of honorary membership in SLA. The Director, Public Relations is an *ex-officio* member of the Committee and the Association Office contact.

Financial impact: None.

Prepared by: Ethel Salonen, Chair, with input from Committee members

Produced by: Ethel Salonen, Chair, with input from Committee members

Reviewed by: Wei Wei and Debbie Jan, Co-Chairs, Committee on Association Governance