# YALSA Board of Directors ALA Annual Conference 2020 June 25-30, 2020

# Joann Sweetland Lum Memorial Grant Report

Joann Sweetland Lum Memorial Grant | Young Adult Library Services Association (YALSA) YALSA Board, June 27, 2020

#### **Donations:**

- 1. Joann Sweetland Lum Memorial Fund Donors List
- 2. Total Amount: \$15,391 (as of March 12, 2020)
- 3. Donors 78 family members and friends
- 4. Applications received (as of June 25, 2020) 2 (Virginia, Iowa)

## **Committee Appointment:**

- 1. When does the YALSA president/president-elect appoint the grant committee?
- 2. When I can I make suggestions of family members for each year's committee?
  - a. Rotate between Joann's two surviving siblings
  - b. Rotate between my four children

### **Security of funds:**

- 1. How does YALSA preserve/reserve the total amount given?
  - a. Using interest for grant each year, endowment (similar to YALSA leadership endowment)
- 2. Which YALSA staff members are in charge of the grant?
  - a. Application: Ni'Shele
  - b. Track funding: Letitia
  - c. Committee liaison: Ni'Shele
  - d. Administer funding: Letitia/Ni'Shele
- 3. How can online donations by friends and family be moved to the Joann S. Lum fund?
  - a. Sent emails on Mar 3, June 5, June 16
- 4. I would like YALSA Board approval to write the thank you notes to donors after July 1, 2020.
  - a. Traci Glass (FAC 2020-21 chair) is fine with this idea.

### **Change in Application:**

- 1. Project Description This requirement will demonstrate how the applicant would use the grant funds to promote literacy. Preference will be given to outreach projects aimed at homeschoolers and their families.
- 2. Suggested change:

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