NJLA Scholarship Subcommittee Meeting Agenda

Attendance: Dana V. (Chair), Jen Larsen (Vice Chair), Jane Sawyer, Adele Puccio, Kate Jaggers, Lindita Cani, Christal Blue, John Wallace, Jessica Trujillo

*Wednesday, October 12, 2022, Zoom --* Start 10:05am

● Updates:

○ Equity Scholarship Current numbers (7 total so far):

■ Two provided by Rutgers University

■ Two provided by the State Library

■ One provided by NJLA

■ Two provided by LLNJ

■ Potential $25,000 from a donor for additional scholarships, pending

notification from NJLA

■ We are still working on how to structure a mentorship program for

scholarship winners, including brainstorming a potential partnership with

LLNJ

○ Karma Scholarship

■ Previous scholarship recipient has failed to meet the final deadlines to

access funds and her scholarship has officially been terminated

■ Scholarship needs to work together and with NJLA to create an action

plan for future scholars to present to the Karma Foundation to show our

efforts in preventing this situation from happening again

 - We should work with NJLA Office to create plan

 - Create working group: John, Jen, Adell (add Jessica, Cindy, Karen)

 - Maybe Karma recipient can participate in the internship program?

○ Named Scholarships

■ We are working on a draft for a document that can be handed to potential

scholarship donors that outlines our requirements for named scholarships

and what restrictions there are

- $10,000 must be donated for named, but can be broken up into multiple scholarships but never less than $2500

- Suggested that language should be “equal to or greater than NJLA Course Scholarship” instead of actual number of $2500

■ We will work with NJLA Treasurer to make sure the document includes

instructions for donations and with NJLA to make sure the committee is

notified about money received

- Jessica asked for Scholarship to help create a document on who had claimed scholarship funds

- Dana suggested using the current Master List of winners, sharing with NJLA Office, and adding a column for dispersed funds

● Scholarship Application

 - Reviewed language and made recommendations for edits.

 - Ask applicants to provide email for recommendations, send Google Form. Chrystal volunteered to work on draft form.

● Application Rubric

○ Reviewed language and made recommendations for edits.

● Interview Rubric

- Reviewed language and made recommendations for edits.

 - Think about a “conference theme” question 🡪 sustainability in libraries

Meeting adjourned: 11:37am