Submitted by
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Incoming officers, to be submitted to Ann Whiteside, President, for 2006-2007:
Alan Michaelson (University of Washington) Hannah Bennett (Yale)

Membership
Ellen K. Corrigan (University of California at Santa Barbara)
Ann Lindell (University of Florida Architecture & Fine Arts Library)
Nancy Spiegel (University of Chicago)

Two vacancies will be created in May 2006 by John and Terrie rotating off.

Activities
The Committee solicited and reviewed applications for three award categories, and will present the following winners with recognition in Banff, at the 2006 annual conference.

Worldwide Books for Publication:
Max Marmor and Alex Ross, edd. Guide to the Literature of Art History 2. ($2,000)

Worldwide Books for Electronic Resources.
No award for 2006.

For the H.W. Wilson Research Grant (three awards this year):

Kraig Binkowski, “The Pulp Cover as Artifact: Western Images and an Uneasy America in the Pulp Illustrations of Gayle Porter Hoskins.” $500

Patricia Thompson, “Rediscovering a Forgotten American in Venice: Henrietta Gardner Macy.” ($1,000).


Plans
The Committee should strive to find winner to recognize in order to draw down the past years’ surplus funding for the H.W. Wilson reserve (at $5,500 after 2006)
Encourage applicants who didn’t win in 2005 to apply again in 2006, under conventions of the rules as published.

**Action items** from Strategic Plan

From our 2005 statement of goals:

- Implement and exercise flexibility in distribution of Worldwide Books largesse.
- Organize archives. Papers complete and in order. We still need to evaluation what could go to the ARLIS archives in Syracuse.
- Timelines prepared after the 2005 annual meeting, to guide us through 2005-2006.
- Ensure thank you letters go out from ARLIS and award winners.
- Discussions with umbrella awards committee ongoing, to facilitate ideas, publicity, information.
- Saw increase in number and quality of nominations over previous year.
- Worked with Nedda Ahmed to update the website with information and links.
- The proposal that co-chairs serve two years, in alternating pattern so that one member always brings one year of experience, cannot be implemented until at least 2007.

**Issues**, and questions that arose in 2005-2006:

- Are winners of the publications awards and their publishers allowed to publicize before May?
- Can winners distribute their prizes, back to ARLIS?
- Can we specify more dates and expectations for transmitting results on the Wilson research projects?