

# ***READING HALL OF FAME***

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D. Ray Reutzel	Diane Lapp	Janice A. Dole	Patty L. Anders	Norman Stahl
<i>President</i>	<i>President-Elect</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Historian</i>
Dean and Professor	Distinguished	Professor	Professor Emerita	Professor Emerita
University of Wyoming	Professor	University of Utah	University of Arizona	Northern Illinois
	San Diego State			University
	University			

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## **Reading Hall of Fame Business Minutes of the Meeting Thursday, December 5, 2019**

Call to Order by Dr. Ray Reutzel, President of the Reading Hall of Fame

Treasurer's Report—Presented by Dr. Patricia Anders (see attached)

- a. As a reminder, membership fees from 2007 to current
  - i. Before 2007, membership fee was \$50.00
  - ii. 2007-2017, membership fee was \$100.00
  - iii. After 2017, membership fee is now \$250.00
- b. Patti has contacted and settled all unpaid membership fees
- c. Will need to determine a new treasurer

Tribute to Dr. Roger Farr by Dr. Jennifer Conner (see attached)

RHF Scholars' Recognition (see attached)

- a. Dr. Kelly Johnston, RHF Mentor: Dr. Peter Afflerbach
- b. Dr. Joanne E. Marciano, RHF Mentor: Dr. Donna Alvermann

New Member Induction Program

- a. Introduction of Posthumously Elected Member for 2019
  - a. Cora Wilson Stewart (1875-1958)
    - i. Presented by Dr. Norman Stahl
- b. Introduction of New Inductees for 2019

- a. Dr. Roger Beard
  - i. Presented by Dr. Greg Brooks
- b. Dr. Ivar Bråten
  - i. Presented by Dr. Don Leu
- c. Dr. Georgia Garcia
  - i. Presented by Dr. David Pearson
- d. Dr. Bonnie J. F. Meyer
  - i. Presented by Dr. Jan Dole
- e. Dr. Kathy G. Short
  - i. Presented by Dr. Jerome Harste (via Skype)

#### Discussion of Issues Related to Annual Elections Voting Procedures Manual

- a. Question from the Board re: “25 years ‘active’ involvement in the work of reading”
  - a. when does the 25 years start?
    - i. one suggestion is the start of publications after the terminal degree
    - ii. some felt that this leaves out those who have not published but have made significant contributions in other ways
    - iii. final suggestion from Board: *“the nominee has made significant and sustained contributions to the field over a 25- year period after the granting of the terminal degree”*
    - iv. members agreed to the change
- b. Question from the Board re: 150-word descriptor of nominee is perhaps too short
  - a. RHF Board suggested 250-word description plus URL link for final nominees
    - i. members agreed to the change
- c. Question from Board re: change “three national and two “international” to five nominees, both national and international
  - ii. members agreed to the change
- c. Final 2020-2025 Annual Elections Voting Procedures Manual (see attached, changes reflected in yellow)

Request for RHF volunteer contributions to LRA and ILA conferences

Passing of the Presidential Gavel (Spoon) – *Reading Hall of Fame* President Diane Lapp (2019-2021)

**Treasurer's Annual Meeting Report, December 2019**  
**Account Transactions and Balances**  
**January 1, 2019-September 30, 2019**

M & T Bank Account Balance (Acct # 150004228038079)

January 1, 2019	\$23,374.90
September 30, 2019	\$22,468.00

Income (January 1, 2019-September 30, 2019)

Interest (0.05% per month)	8.28
Dues Received	890.00
Taylor & Francis Trade	128.59
TOTAL INCOME	\$1,026.97

Expenses (January 1, 2019-September 30, 2019)

Emerging Scholars Program	500.00
Delaware Annual Filing Fee	25.00
Grad Student stipend for Newsletter	500.00
Web Master	1,000.00
TOTAL EXPENSES	\$2,025.00

**Member Report**

**October 15, 2019**

Members: 141 listed on membership

19 dues Unrecoverable

Unpaid Members

Pre 2007, 11 members each owe \$50. = \$550 owed.

2007 to 2017, 6 members owe \$100. = \$600 owed.

1017 & 2018, 2 members owe \$250. = \$500 owed.

**Budget: December 1, 2019 – December 1, 2020**

Obligatory Expenses

1. Web Master: Neil Liwanag, due January 2020.	\$1,000
2. Newsletter Graduate Student	500
3. Incorporation fee; Delaware	25
4. Emerging Scholars Travel Stipend @ \$500 ea	1,000

5. Breakfast at LRA	
6. Miscellaneous expenses (printing, mailing)	250
Income	
1. Five new members, dues @ \$250.	1,250
2. Taylor & Francis	150
3. Breakfast @ LRA @ \$25.	



## **RHF Business Meeting Agenda**

**December 5, 2019**

### **A Tribute to Dr. Roger Farr by Dr. Jennifer Conner**



#### **Dr. Roger Farr, Elected Member 1986**

I met Roger as a doctoral student at Indiana University in the early 1990's. He was a professor of mine, and I remember my first impression was that he was larger than life. Even in his own classroom, week after week, he had this boundless energy and wonderful sense of humor.

Within a year or two after starting graduate school, Roger hired me to work at his research center. It was a center that Roger had taken over from someone else, and while I don't remember its original name, I do remember that Roger wanted to – and did -- change its name. He came up with the "Center for Innovation in Assessment," which he chose, in part, because it allowed us all to say that we worked for the CIA, which we all thought was wonderfully clever!

It was in Roger's employment at the CIA (where I worked for many years, even full-time upon completing my doctorate), where I learned so much of what I have carried with me, relied on, and valued throughout my career. Yes, I learned a great deal about literacy, assessment, academic research, grant writing, etc. But perhaps more importantly, I watched Roger bring an energy, passion, and almost childlike pleasure to both the workplace and to his work that I admired enormously and have worked to emulate throughout my career.

I continued to work with Roger on projects until a few years before he died. He never lost that energy and passion that he had when I met him twenty-five years ago. He never lost his sarcastic wit or his ability to make a room full of people laugh until it hurt. And he never stopped caring about the people he met along the journey.

When I knew it was time for me to leave Indiana University and the CIA many, many years ago and I had accepted a position at another university, I remember how concerned I was about telling Roger I would be leaving. Who would finish the work that I was doing at the CIA? Roger, I remember, very gently but honestly told me that everyone is replaceable. That was an important lesson for me and one I've reminded myself of that on several occasions over the years, as I've left jobs, but also as I have had employees leave positions that I have needed to fill. It's funny, though, that now as I reflect on Roger's life, I think he may have been wrong. Everyone is *not* replaceable, because I can assure you, Roger, that you, my friend, are irreplaceable and I will miss you so very much.

### **READING HALL OF FAME EMERGING SCHOLAR AWARD WINNERS 2018**



**Dr. Kelly Johnston**

**RHF Mentor: Dr. Peter Afflerbach**

Kelly C. Johnston, Ed.D., is an Assistant Professor of Literacy Education at Baylor University. Dr. Johnston's research and teaching interests include sociocultural, critical, and affective approaches to literacy; classroom-based research; and integrating literacy pedagogy in alternative, interdisciplinary contexts. Dr. Johnston's current research projects include examining children's experiences in REACH, an after-school program that integrates literacy and physical education, and co-creating a university-district literacy research partnership with teachers, students, administrators, and district leaders. Dr. Johnston also teaches and mentors graduate students in Baylor's Department of Curriculum and Instruction. Before landing at Baylor, Dr. Johnston was a research fellow and graduate instructor at Teachers College, Columbia University. She can be reached by email at [Kelly\\_Johnston@Baylor.edu](mailto:Kelly_Johnston@Baylor.edu) and by Twitter [@kcarterjohnston](https://twitter.com/kcarterjohnston).



**Dr. Joanne E. Marciano**

**RHF Mentor: Dr. Donna Alvermann**

Dr. Joanne E. Marciano is Assistant Professor of English Education in the Department of Teacher Education at Michigan State University. She received her doctorate in Curriculum and Teaching from Teachers College, Columbia University. Joanne's research engages qualitative participatory methodologies to examine opportunities for supporting youth's literacy learning across contexts of secondary English education, urban education, teacher education, and college readiness. Her research with culturally and linguistically diverse youth examines how youth's literacy practices support them in collaborating with peers to enact change in their schools and communities. This work provides opportunities for literacy researchers, teachers, and teacher educators to better understand how they may develop participatory curriculum, instruction, and research approaches that build from students' experiences and perspectives as strengths while addressing issues of educational equity. Joanne's research agenda is informed by her experiences teaching secondary English for 13 years in a NYC public high school. She can be reached by email at [marcian2@msu.edu](mailto:marcian2@msu.edu).

## GOVERNANCE OF THE ORGANIZATION

### Annual Elections Voting Procedures Manual

2020-2025

[changes to the procedures manual from 2015-2019 to 2020-2025 are highlighted in yellow]

Per the bylaws of the Reading Hall of Fame (RHF), living and deceased new members shall be inducted into the RHF annually.

#### I. Eligibility for RHF Membership

Living and deceased reading scholars residing in the U.S.A., as well as those with permanent residence outside the U.S.A., can be nominated for membership.

##### A. Criteria for Eligibility

1. Nominees shall have ~~been actively involved in the field for a minimum of 25 years.~~ **made significant and sustained contributions to the field over a 25-year period after granting the terminal degree.**
2. Nominees shall be widely known and respected by people in the profession.
3. Nominees' contributions can include authorship of publications, including reports of significant research, and performance in positions of responsibility, including preparation of leaders in the field through teaching.

#### II. Nomination Process

##### A. Timeline

1. Nine months before the annual RHF meeting, the Secretary will provide the membership with an advance notice of new member elections that will follow in three months. Three months later, the Secretary will distribute a *call for nominations* to ask for national and non-U.S.A. living and deceased scholars for nomination to the RHF.
2. The voting process will occur over a six-week period with nominations solicited during a two-week period followed by two rounds of voting, each occurring over a two-week period.

##### B. Role of RHF Nominating Members

1. RHF members who wish to nominate living scholars for the RHF shall complete the *call for nominations* by indicating their affiliation and contact information as well as:
  - a. **For the nomination:**
    - i. **the name and affiliation of the nominee,**
    - ii. **\*a 250-word description/biographical statement of the nominee's contributions to the field,**
  - b. **For the final ballot:**
    - i. **A 250-word description**
    - ii. **URL link to the nominee's website, if available.**

\* Nominators and nominees should be encouraged to visit the RHF website for examples of material that might be included in the biographies.

2. The RHF member and the living nominees can work collaboratively to prepare the materials.
3. RHF members who wish to nominate deceased scholars for the RHF shall complete the *call for nominations by indicating their affiliation and contact information and*
  - a. the name and affiliation of the nominee,
  - b. **\*250-word** description/biographical statement of the nominee's contributions to the field,
  - c. a URL link to the nominee's website, if available.
4. At the end of the nomination period, the RHF secretary will compile a list of nominees with their descriptions/bios that will be sent to the RHF membership for voting purposes. This list is confidential and shall be shared only with RHF members.

### III. Voting Process

#### A. Living scholars

1. **During 2020-2025**, five new living members ~~with two nominees who are non-U.S.A. nationals with permanent residence outside the United States,~~ will be elected for RHF membership.
2. There will be two rounds of voting with each round conducted over a two-week period.
3. Names and **250-word** descriptions/bios of all nominees will be shared with the membership. Members are asked to vote for five candidates ~~following the guidelines established for 2015-2019, two of whom are non-U.S.A. nationals with permanent residence outside the United States,~~ **both national and international.**
4. All those candidates who receive the highest number of votes during the first round of voting will appear on the second and final ballot.
5. Members are then asked to vote for five members on the final ballot, with those members receiving the highest number of votes elected to membership.

#### B. Deceased scholars

1. During **2020-2025**, RHF members can also nominate deceased scholars to the RHF.
2. The names of the nominees who are deceased scholars will appear on a separate ballot, and voting will occur during the first round of voting.
2. Votes for deceased scholars will be in the form of a yes—no vote, and there is no limit to numbers of nominees for this category.

3. Those nominees who receive support (51% or more identified as majority of votes) will be identified as members of the RHF and their names placed on a Deceased Members list on the RHF website.

#### C. Results

1. The Secretary will use a computer-generated system to count ballots. Once the ballots from the final round of voting are counted, the secretary will share the results of the election with the RHF President.

#### D. Notification Process

1. The President will contact each new inductee to welcome the new RHF member. RHF members who nominated a candidate who was not elected will inform that candidate of the results of the election process.

2. Results of the annual election of new inductees will be distributed to the membership of the RHF within the two weeks following notification of new members.

#### IV. Induction of New RHF Members

- A. New members are inducted at the annual RHF meeting.
- B. The RHF member who nominated the inductee or another designated RHF member along with the current President of the RHF will present the inductee to the group at the annual meeting.