

**ACRL RBMS Conference Development Committee
ALA Annual Conference – Chicago, Illinois
Sunday, 30 June 2013, 8:30am-10:00am
Hyatt Regency Chicago - Skyway 265**

Agenda (Draft 2013.06.08)

1. Welcome and introductions
2. Approve minutes from Midwinter 2013
<http://connect.ala.org/files/2013.1ConfDevtDraftMinutes.docx>
3. Preconference reports
 - 3.1. 2012 San Diego (Supple)
http://rbms.info/committees/conference_development/preconference_evaluations/2012PreconfEval.pdf
 - 3.2. 2013 Minneapolis (Ascher, Ragnow, Nelsen) <http://www.preconference.rbms.info/>
 - 3.3. 2014 Las Vegas (ALA in Las Vegas) (Brim, Jackson)
 - 3.4. 2015 Oakland (ALA in San Francisco) (Brandt, Nelson)
 - 3.5. Workshops (Gillis)
4. Conference program reports
 - 4.1. 2013 Chicago (Jackson, MacDonald)
 - 4.2. 2014 Las Vegas (Black, Pigza)
5. Old business
 - 5.1. Joint preconference with IFLA 2016 (Schroeder)
 - 5.2. Preconference planning documentation (Leslie)
Be prepared: I will be asking for volunteer(s) to help with this
 - 5.3. Policy and practice for recording preconference events (Leslie)
6. New business
 - 6.1. Preconference proposal for 2017 from University of Kansas / Linda Hall Library
<http://connect.ala.org/files/RBMS2017ProposalKCLawrence.pdf>
 - 6.2. Who is a member of this committee, or, Exploring the complexities of Conference Development ex officio membership
http://rbms.info/rbms_manual/standing_committees.shtml#conference_development
7. Recognitions

Appendix 1: Future conference / preconference sites

- 2015 Oakland (ALA in San Francisco)
- 2016 TBD (ALA in Orlando)
- 2017 TBD (ALA in Chicago)
- 2018 TBD (ALA in New Orleans)
- 2019 TBD (ALA in Washington, DC)
- 2020 TBD (ALA in Chicago)
- 2021 TBD (ALA in San Francisco)

Appendix 2: Ex officio membership

From the RBMS manual:

The committee includes as ex officio:

- the current, immediate past, and future preconference program, local arrangements, and conference program chairs;
- the current section chair, immediate past section chair, and vice-chair/chair-elect;
- the current seminars committee chair; (Approved by the RBMS Executive Committee June 2007)
- The incoming vice-chair/chair-elect is also urged to participate. The number of other members is left to the discretion of the chair. (Approved by the RBMS Executive Committee, 29 June 1992, and amended 17 June, 2002).