ACRL RBMS Conference Development Committee ALA Midwinter Meeting – Philadelphia, PA Pennsylvania Convention Center - 309 Sunday, 26 January 2014 8:30 – 10:00 a.m.

Draft Agenda (2014.01.06)

- 1. Welcome and introductions
- 2. Approval of minutes: <u>2013 Annual Meeting</u> http://connect.ala.org/files/2013.2ConfDevtDraftMinutes%2020130717 0.pdf>
- 3. Preconference reports
 - 3.1. 2014 Las Vegas (Brim/Jackson/Chung)
 - 3.2. 2015 Oakland (Culpepper/Micham/J. Nelson)
 - 3.3. 2016 TBD (Leslie)
 - 3.4. Workshops (MacDonald)
- 4. Conference program reports
 - 4.1. 2014 Las Vegas (Black/Pigza)
 - 4.2. 2015 Chicago (A. Nelsen)
- 5. Old business
 - 5.1. Preconference planning documentation (Leslie)

Reference

Preconferences

- 2014 Las Vegas (ALA in Las Vegas)
- 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)

Committee membership consists of regular members, plus ex officio members drawn from preconference program chairs, conference program chairs, local arrangements chairs, and section chairs for three years; current seminars and workshops committee chairs

- Ms. Deborah J. Leslie (Chair, July 1, 2013, to June 30, 2015)
- Rebecca Fenning Marschall (Member, July 1, 2012, to June 30, 2014)
- Mary A. Lacy (Member, July 1, 2012, to June 30, 2014)

- Dr. Jennifer MacDonald (Member, July 1, 2013, to June 30, 2015)
- Edward C. Oetting (Member, July 1, 2013, to June 30, 2015)
- Dr. Marguerite Ragnow (Member, July 1, 2012, to June 30, 2014)
- Mr. James P. Ascher (Ex-Officio Member, July 1, 2013, to June 30, 2014)
- Ms. Lois Fischer Black (Ex-Officio Member, July 1, 2013, to June 30, 2015)
- Ms. Richenda Lea Brim (Ex-Officio Member, July 1, 2013, to June 30, 2015)
- Su Kim Chung (Ex-Officio Member, July 1, 2013, to June 30, 2015)
- Ms. Erika Dowell (Ex-Officio Member, July 1, 2013, to June 30, 2014)
- Ms. Athena Nicole Jackson (Ex-Officio Member, July 1, 2013, to June 30, 2015)
- R. Arvid Nelsen (Ex-Officio Member, July 1, 2013, to June 30, 2014)
- Fernando Pena (Ex-Officio Member, July 1, 2013, to June 30, 2015)
- Ms. Jessica Pigza (Ex-Officio Member, July 1, 2013, to June 30, 2015)
- Victoria Ondrla (Staff Liaison, July 1, 2013, to June 30, 2014)