

**EAC I: Judging Meeting** (Note: this is a CLOSED meeting for committee members only)

Saturday, January 21, 8am-noon  
Sheraton Dallas Hotel, State Room 4

[no formal agenda]

**EAC II: Business Meeting** (Note: this meeting is OPEN to all—we heartily welcome visitors!)

Sunday, January 22, 8am-noon  
Sheraton Dallas Hotel, Lone Star Ballroom C4

AGENDA:

1. Designation of recorder
2. Welcome, introductions, announcements
3. Review and approval of minutes of June 2011 meeting
4. Financial: Update on Leab account, current year expenditures, etc.
5. Follow-up to action items in ALA Annual minutes
6. Review of 2012 award cycle
8. Other business