

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

**WHEN:** Saturday, January 26, 8:30am-12noon

**WHERE:** Westin Seattle Hotel—Baker

[No formal agenda]

**EAC II: Business Meeting** (Note: the first hour of this meeting is currently closed to ensure that all the judging was completed during the shortened Saturday session. After that, the business meeting is OPEN to all—we heartily welcome visitors!)

**WHEN** Sunday, January 27, 8:30am-11:30am

**WHERE** Washington State Convention Center—TCC 203

**AGENDA:**

1. Designation of recorder
2. Welcome, introductions, announcements
3. Review and approval of minutes of June 2012 meeting
4. Financial: Update on Leab account, current year expenditures, etc.
5. Follow-up to action items in ALA Annual minutes
6. Review of 2013 award cycle
8. Other business