## **RBMS** Exhibition Awards Committee Agenda

ALA Annual Conference, Chicago, Illinois Saturday, June 22, 2013 8:30 a.m. – 11:30 a.m. HYATT—Skyway 272

- 1. Call to order
- 2. Designation of Recorder
- 3. Introductions
- 4. Review and finalize agenda
- 5. Approval of minutes from ALA Midwinter 2013, Seattle
- 6. Financial report on the Leab endowment
- 7. Follow-up on action items in EAC Minutes from ALA Midwinter, 2013
- 8. Review of 2013 award cycle and anticipation of 2014 award cycle
- 9. Other business