

RBMS Leab Exhibition Awards Committee Agenda ALA Midwinter Conference, Philadelphia 2014

Locations: TBA

Part I:

Judging meeting

Saturday, January 25, 8:30-11:30 am

\*\*Please note: this is a CLOSED meeting for committee members only

Part II:

A. Judging meeting

Sunday, January 26, 8:30-9:30 am

\*\* Please note the first hour of this meeting is CLOSED for completion of the 2014 judging cycle if needed

B. Business meeting

Sunday, January 26, 9:30-11:30am

\*\* Please note this meeting is open to all and all are welcome to attend

Agenda

1. Call to order
2. Designation of recorder
3. Introductions of members and visitors present
4. Announcements
5. Review and approval of minutes from the 2013 Annual meeting
6. Financial report
- A. Update on the Leab account
- B. Current expenditures
7. Review of 2014 award cycle
8. New business
  - a. Review of the current committee member roster
  - b. Other