

RBMS Exhibition Awards Committee Agenda ALA Midwinter Conference, Chicago 2015

Locations: Sheraton- Colorado Room (Saturday), Mississippi Room (Sunday)

Part I:

Judging meeting

Saturday, January 31, 8:30-11:30 am

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

Part II:

A. Judging meeting

Sunday, February 1, 8:30-9:30 am

** Please note the first hour of this meeting is CLOSED for completion of the 2015 judging cycle if needed

B. Business meeting

Sunday, February 1, 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 2014 Annual meeting
6. Financial report
 - A. Update on the Leab account
 - B. Current expenditures
7. Review of 2015 award cycle
8. New business