

RBMS Exhibition Awards Committee Agenda ALA Midwinter Conference, Boston 2016

Locations: Westin Copley Plaza - Room Defender (Saturday & Sunday)

Part I:

Judging meeting

Saturday, January 9, 8:30-11:30 am

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

Part II:

A. Judging meeting

Sunday, January 10, 8:30-9:30 am

** Please note the first hour of this meeting is CLOSED for completion of the 2016 judging cycle if needed

B. Business meeting

Sunday, January 10, 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 2015 Annual meeting
6. Financial report
 - A. Update on the Leab account
 - B. Current expenditures
7. Review of 2016 award cycle
8. New business