

ACRL/RBMS Exhibition Awards Committee Draft Agenda  
ALA Midwinter, Seattle 2019  
Hyatt Regency Seattle Room 404

**Saturday, January 26, 8:30-11:30 am**

Meeting I: Judging meeting

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

**Sunday, January 27, 8:30-10:00 am**

Meeting II: Judging meeting (continued)

\*\* Please note: this meeting is closed for completion of the 2018 judging cycle if needed

**Sunday, January 27, 1-2pm**

Meeting III: Business meeting

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

Agenda for Meeting III:

1. Call to order
2. Designation of recorder
3. Introductions of members and visitors present
4. Updates on ongoing projects
  - a. Proposed additions to award categories
  - b. Leab endowment
  - c. Planning for participatory session at RBMS 2019 conference
  - d. Leab Awards ceremony location
5. New business
  - a. Website review
  - b. Brainstorming for other future initiatives
  - c. Other new business
6. Adjournment

Anna Chen  
Chair, RBMS Exhibition Awards Committee