

**RBMS Seminars Committee**

**Meeting at ALA Annual Conference, New Orleans**

**Sunday, 6/24/2018**

**1PM to 2PM**

**Location MCC, room 215**

**(MCC – Ernest N. Morial Convention Center, 900 Convention Center Boulevard)**

1. Call to order and selection of recorder
2. Approval of minutes from Midwinter
3. Welcome: Introductions of committee members and guests
4. Review seminars from NOLA 2018
  - a. Logistical reports
  - b. What worked, what didn't, anything to consider for 2019
5. Seminars at RBMS 2019: Baltimore
  - a. New format for proposal submission
  - b. Rubric for selection
  - c. Timeline for review
  - d. Expectations for committee members
  - e. Schedule virtual meeting for committee members in August
6. Potential seminar proposal discussion for 2019 Seminars
  - a. Guests wishing to present ideas for 2019 seminars are welcome and encouraged to attend and present ideas in this supportive environment
  - b. Committee and guests may ask questions, provide feedback, offer advice etc
7. New business?
8. Adjourn