AGENDA
June 8, 2012 DRAFT

RBMS Publications and Communications Committee
Saturday, June 23, 2012, 1:30 - 3:30 p.m.
Disneyland Hotel - North Exhibit Hall Room GH. San Diego, California.

I. Call to order (James P. Ascher)
II. Designation of a recorder and introductions
III. Ratification of online vote approving minutes (Ascher)
IV. Report from chair (Ascher)
   A. Congrats on template for RBMS resolutions to Valerie Prilop, Francis Lapka, Kate Moriarty, and Will LaMoy
   B. Congrats on Spanish translation of Your Old Books to Cecilia Bonner, Verónica Reyes-Escudero, Matilde Farren, Donald Farren, and Evertt Wilkie
V. Reports from working groups and ex officio liaisons
   A. Web Team (Jason Kovari)
   B. Audio/Visual (Ascher on behalf of Melissa Hubbard)
   C. News Editor (Ascher on behalf of Ethan Henderson)
   D. Listserv (Evertt Wilkie)
   E. RBM (Beth Whittaker)
VI. Unfinished business
VII. New business
   A. Your Old Books in Spanish, vote to approve (Garth Reese, Melanie Meyers)
   B. Editing of Your Old Books (Reese, Meyers)
   C. Checklist of RBMS Publications and Standards (Melanie Meyers)
VIII. Announcements
IX. Adjournment

Chair: James P. Ascher
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