RBMS Budget & Development Committee Manchester Grand Hyatt - Cunningham A Saturday, January 8, 2011 1:30 to 3:30 p.m.

## **AGENDA**

- 1. Introductions; announcements & review of agenda
- 2. Appointment of recorder
- 3. Review and approval of 2010 Annual minutes
- 4. Leab Award fund report
- 5. Preconference budget reports
  - a. Philadelphia, 2010 Final figures (Leslie)
  - b. Baton Rouge, 2011 (Smith/Smyth)
  - c. San Diego, 2012 (Kelly)
- 6. Scholarship funding (Raine)
- 7. Proposals for use of section budget and other funds
  - a. Reprint of Your Old Books James Ascher, Publications Committee
- 8. Other proposals to ACRL
- 9. Regional workshops update (Williams)
- 10. Other new business