

RBMS Budget & Development Committee
2012 ALA Annual
Anaheim, Calif.
Disneyland Hotel – Columbia
Saturday June 23 – 1:30-3:30

DRAFT AGENDA

1. Introductions; announcements & review of agenda
2. Appointment of recorder
3. Review and approval of 2012 Midwinter minutes
4. Leab Award fund report
5. Preconference budget reports
 - a) San Diego, 2012 (Kelly)
 - b) Minneapolis, 2013 (Dowell & Nelson)
 - c) 2014 TBD
6. Scholarship funding (Kelly)
 - a. Update on ACRL Friends - RBMS Scholarship Fund – (Schroeder)
7. Proposals for use of section budget and other funds
 - a. Update on Reprint of Your Old Books
 - b. RBM additional print run
8. ACRL Budget & Development update (Schroeder)
9. Other proposals to ACRL
10. Regional workshops update (Williams)
11. Old business
 - a. RBMS Budget FAQ for new section chair and B&D members

Edwin C. Schroeder
Director and Associate University Librarian
Beinecke Rare Book & Manuscript Library
Yale University
P.O. Box 208240
121 Wall St.
New Haven, CT 06520-8240
Tel: [203 432-2959](tel:2034322959)

Fax: 203 432-4047

Email: edwin.schroeder@yale.edu

www.library.yale.edu/beinecke