

## **RBMS Budget & Development Committee**

2013 ALA Midwinter

Seattle, WA

Westin Seattle Hotel - Adams

### **DRAFT AGENDA**

1. Introductions; announcements & review of agenda
2. Appointment of recorder
3. Review and approval of 2012 Annual minutes
4. Leab Award fund report
5. Preconference budget reports
  - a) San Diego, 2012 (Kelly)
  - b) Minneapolis, 2013 (Dowell & Nelson)
  - c) 2014 Las Vegas
6. Scholarship funding
  - a. Update on ACRL Friends - RBMS Scholarship Fund – (Schroeder)
  - b. Brainstorming ideas for scholarships – Lacy & Fisher
7. Proposals for use of section budget and other funds
8. ACRL Budget & Development update (Schroeder)
9. Other proposals to ACRL
11. Old business
  - a. RBMS Budget FAQ for new section chair and B&D members

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