## **RBMS Budget & Development Annual Meeting**

Saturday June 29 1-2:30

Hyatt Gold Coast

- 1. Introductions and announcements
- 2. Review of agenda
- 3. Appointment of recorder
- 4. Review and approval of Midwinter 2013 minutes
- 5. Leab Award Fund Report
- 6. Leab Award long-term funding plan (Schroeder)
- 7. Preconference budget reports
  - a. 2013 Minneapolis (Dowell and Nelsen)
  - b. 2014 Las Vegas
- 8. RBMS Preconference Scholarships update
  - a. 2013 results of fundraising
  - b. Future workplan (Olivieri)
  - c. Ongoing funding
- 9. Proposals for use of Section funds
  - a. Bib. Standards index
- 10. ACRL Budget & Finance update (Schroeder)
- 11. B&D FAQ (Fisher)
- 12. Other