

DRAFT AGENDA

RBMS Budget and Development Committee

ALA Midwinter Meeting 2014

Saturday, January 25, 2014

1:00 pm-2:30 pm

Marriott Room 404

1. Introductions and announcements
2. Review of agenda
3. Appointment of recorder
4. Review and approval of Annual 2013 minutes
5. Leab Award Fund Report
6. Leab Award long-term funding plan
7. Preconference budget reports
 - a. 2014 Las Vegas
 - b. 2015 Oakland
8. RBMS Preconference Scholarships update
 - a. 2013 results of fundraising
 - b. Supplemental funding (grant)
 - c. Fulfilling future workplan
 - d. Ongoing funding discussion
9. Proposals for use of Section funds
 - a. Bib. Standards Standard Citations index (also seeking funding from ACRL)
 - b. RBMS website redesign (other funding sources?)
 - c. Leab endowment buildup
10. ACRL Budget & Finance update
11. B&D FAQ
12. Other