

DRAFT AGENDA
RBMS Budget and Development Committee
ALA Annual Meeting 2014
Saturday, June 28, 2014
1:00 pm-2:30 pm
Bally's—Palace 5

1. Introductions and announcements; review of committee roster
2. Review of agenda
3. Appointment of recorder
4. Review and approval of Midwinter 2014 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. 2014 results of fundraising
 - b. Supplemental funding (grant)
 - c. Fulfilling future workplan
 - d. Ongoing funding discussion
9. Proposals for use of Section funds
 - a. Printing postcards for ALA Annual Program, Las Vegas (reimbursement)
 - b. Printing postcards etc. for Diversity Committee
 - c. RBMS website redesign (approved)
 - d. Leab endowment buildup
10. ACRL Budget & Finance update
11. B&D FAQ
12. Other