

Budget & Development Committee I – Saturday, June 27, 3-4:00 pm
Hilton San Francisco Union Square, Continental 2

Budget & Development Committee II – Saturday, June 27, 4:30-5:30 pm
Hilton San Francisco Union Square, Lombard Room

1. Introductions and announcements; review of committee roster
2. Review of agenda
3. Appointment of recorder
4. Review and approval of Midwinter 2015 minutes
5. Leab Award Fund Report
6. Leab Award long-term funding plan
7. Preconference budget reports
 - a. 2015 Oakland
 - b. 2016 Miami/Coral Gables
8. RBMS Preconference Scholarships update
 - a. 2015 results of fundraising
 - b. Fulfilling future workplan
 - c. Ongoing funding discussion
9. Proposals for use of Section funds
 - a. Printing run for Your Old Books
 - b. RBMS website hosting upgrade; postpone?
 - c. Ongoing reimbursement requests (e.g. orientation handouts)
 - d. Leab endowment buildup
10. RBMS fundraising for ACRL conference scholarships

11. ACRL Budget & Finance update

12. B&D FAQ

13. Other