DRAFT AGENDA

ACRL/RBMS Budget and Development Committee, Midwinter 2016, Boston, Mass.

January 9, 2016, 1:00-2:30 pm, Westin Copley Plaza, Room Parliament

1. Introductions, review of agenda, and approval of minutes

2. Leab Award Fund Report

3. Leab Award Long-Term Funding Plan

4. RBMS Conference Budget Reports
   - 2015 Oakland
   - 2016 Miami/Coral Gables
   - 2017 Iowa City

5. RBMS Conference Scholarships Update
   - 2015/2016 Fundraising Results
   - Work plan for Future Fundraising

6. Proposals for Use of Section Funds
   - Printing run for Your Old Books (YOB)
   - Ongoing Reimbursement Requests
   - RBMS Website Use of HTTPS

7. RBMS Fundraising for 2016 ACRL Conference Scholarships

8. ACRL Budget & Finance Update

9. Budget & Development FAQ

10. Other