
[RBMS] Draft agenda for Budget & Development meeting1 message

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Fri, Jun 10, 2016 at 1:51 PM

Colleagues,

All are invited to attend the meeting of the RBMS Budget and Development Committee at the ALA annual meeting in Orlando. See you there!

Mary Lacy

Chair, ACRL/RBMS Budget and Development Committee

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DRAFT AGENDA**ACRL/RBMS Budget and Development Committee, Annual Meeting 2016, Orlando, Fla.****Saturday, June 25, 2016****3:00-4:00 pm, Hilton Lake Down (session 1)****4:30-5:30 pm, Hilton Lake Down (session 2)**

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
 - 2016 Miami/Coral Gables
 - 2017 Iowa City
5. RBMS Conference Scholarships Update
 - 2015/2016 Fundraising Results
 - Work plan for Future scholarship fundraising

6. Proposals for Use of Section Funds

- Printing run for *Your Old Books* (YOB)
- DCRM MSS Indexing
- Ongoing Reimbursement Requests

7. Discussion and drafting of charge for a fundraising subcommittee

8. ACRL Budget & Finance Update

9. Budget & Development FAQ

10. Other