

ACRL/RBMS Budget & Development Committee

ALA Midwinter Meeting – Denver

Saturday, February 10, 2018, 1:00-2:30 p.m.

Sheraton Denver Downtown, Director's Row J

Visitors are welcome!

Draft Agenda

1. Welcome and Introductions
2. Selection of Recorder
3. Review & Approval of ALA Annual 2017 Minutes
4. Charge of the Committee
5. Overview of Funds & Reports:
 - a. Basic Services (Section allocation from ACRL)
 - b. Conference Profit Share (ACRL)
 - c. RBMS Scholarship Fund (Friends of ACRL)
 - d. Leab Award Endowment
6. RBMS Conference Budgets
 - a. 2017 Iowa City
 - b. 2018 New Orleans
 - c. 2019
7. Proposals for Use of Section Funds
8. RBMS Scholarships Fundraising & Consideration of Fundraising Subcommittee
9. Old Business
10. New Business
11. Adjournment