

The Budget & Development Committee will meet on Saturday, June 23 from 1:00-2:00 p.m. in the Morial Convention Center, Rm 216. It will be a fast-moving meeting since our slot is only an hour instead of the usual hour and a half!

All are welcome to attend. Look forward to seeing you in New Orleans!

ACRL/RBMS Budget & Development Committee

Agenda Draft

ALA – New Orleans

Saturday, June 23, 2018, 1:00-2:00 p.m.

Morial Convention Center, Rm 216

1. Welcome and Introductions
 2. Selection of Recorder
 3. Review & Approval of ALA Midwinter Minutes
 4. Update on Basic Services fund expenditures - Blynne
 5. Updates and RBMS Conference Budget – Tory Ondria
-
- a. Conference Profit Share
 - b. RBMS Scholarship Fund
 - c. Conference budget for 2019 Baltimore, Maryland
6. Leab Award Endowment updates – Blynne on behalf of Alexander Johnston
 7. Review and discussion of proposed changes to Budget & Development Committee Charge (current: <http://www.ala.org/acrl/rbms/acr-rbmbf>) – Mark Greenberg
 8. Proposal to increase awareness of RBMS Basic Services “Section” fund & discussion – Athena Jackson & Blynne
 9. Old Business
 10. New Business
 11. Adjournment