

ACRL/RBMS Budget & Development Committee

ALA Midwinter Meeting – Seattle

Saturday, January 26, 2019

8:30-10:00 a.m. PST

Hyatt Regency Seattle, Room 303 Bogachiel

Visitors are welcome!

Agenda

1. Welcome and Introductions
2. Selection of Recorder
3. Review & Approval of ALA Annual 2018 Minutes
4. Funds Status Report
 - a. Basic Services (Section allocation from ACRL)
 - b. Conference Profit Share (ACRL)
 - c. RBMS Scholarship Fund (Friends of ACRL)
 - d. Leab Award Endowment
5. RBMS Conference Budgets
6. RBMS Conference Scholarships
7. Requests for Use of Basic Services (Section) Fund
8. Leab Award Endowment update
9. Charge Revision update
10. Old Business
11. New Business
12. Adjournment