

ACRL/RBMS Budget & Development Committee

Agenda Draft

ALA – Washington D.C.

Saturday, June 22, 2019, 8:30 AM - 10:00 AM

Washington Hilton, Jay

1. Welcome and introductions
2. Selection of recorder
3. Review & approval of ALA Midwinter Minutes
4. Update on Basic Services “Budget Section” fund expenditures - Blynne
5. Updates and RBMS Conference Budget – Tory Ondrla
 - a. Conference Profit Share
 - b. RBMS Scholarship Fund
 - c. Conference budget for 2020
6. Leab Award Endowment update
7. Budget & Development Committee Charge (current: <http://www.ala.org/acrl/rbms/acr-rbmbf>) – list of duties and next steps to revising Charge
8. Old Business
9. New Business
10. Adjournment