

**ACRL/RBMS Budget & Development Committee**

ALA Midwinter Meeting – Philadelphia

Saturday, January 25, 2020

8:30-10:00 a.m.

Lowes, Adams Room

*Visitors are welcome!*

Agenda

1. Welcome and Introductions
2. Selection of Recorder
3. Review & Approval of ALA Annual 2019 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 – Tory Ondrla
7. Requests for Use of Basic Services (Section) Funds
10. Old Business
11. New Business
12. Adjournment