

Committee Progress Report

NOTE: ** = Required Field

****Type of report being submitted:** Committee Progress Report

****Date:** 02/17/12

****Committee Name:** Annual Program Committee

****Supervising Board Member:** Megan Hodge

****Chair, Co-Chairs, Assistant Chairs:** Bohyun Kim and Ava Iuliano, Co-chairs

****Committee members:** Alyse Ergood, Breanne Kirsch, Christy Shorey, and Jared Harmon.

****Activity in Current Reporting Period**

- a) **Projects completed (For example, any procedures, tip sheets, checklists, etc. created during this period):** We have discussed and agreed on what type of online program to offer as well as the theme for the program. This year, we will be conducting an online discussion in conjunction with members from LLAMA, with the help of the NMRT/LLAMA liaisons. We have also selected a time and date for the online discussion, which will be conducted using the ALA iLinc software on June 7th, 2012 at 12 pm EST.

- b) **Projects in progress but not yet completed:** We still need to secure individual speakers and create a detailed plan for the structure of the discussion.

****Action Items/Issues To Be Resolved (What is left to do, based on your Planning Report? Have there been any substantial changes in plans since then? What items, if any, have been deferred until next year?):**

1. Decide on questions to ask in the online program by the end of Feb.
2. Finish recruiting the presenters/speakers for the online program by the end of March.
3. Promote the programming by online means

Financial Report Section:

Your budget appropriation (see budget)	a. 0
Amount which you have spent so far this year	b. 0
Your estimated additional expenses this year	c. 0
Total of amount spent and additional "estimated" expenses for this year (b+c)	d. 0
Difference between budgeted amount and total expenses from above (a-d)	e. 0

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