

RBMS Budget & Development Committee
2012 ALA Midwinter
Dallas, Texas
Fairmont Hotel - Continental Room
Saturday, Jan. 21, 1:30-3:30

DRAFT AGENDA

1. Introductions; announcements & review of agenda

2. Appointment of recorder

3. Review and approval of 2011 Annual minutes

4. Leab Award fund report

5. Preconference budget reports
 - a) Baton Rouge, 2011 – Final figures (Raine/Smyth)
 - b) San Diego, 2012 (Kelly)
 - c) Minneapolis, 2013 (Dowell & Nelson)

6. Scholarship funding (Kelly)

7. Proposals for use of section budget and other funds
 - a. Update on Reprint of Your Old Books – (report from Ascher)

8. ACRL Budget & Development update (Schroeder)

9. Other proposals to ACRL

10. Regional workshops update (Williams)

11. New business
 - a. RBMS Budget FAQ for new section chair and B&D members

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