

DRAFT AGENDA

RBMS Budget and Development Committee

ALA Midwinter Meeting 2015, Chicago, IL

Saturday, January 31, 2015

1:00 pm-2:30 pm

Sheraton – Mayfair Room

1. Introductions and announcements; review of committee roster
2. Review of agenda
3. Appointment of recorder
4. Review and approval of Annual 2014 minutes
5. Leab Award Fund Report
6. Leab Award long-term funding plan
7. Preconference budget reports
  - a. 2014 Las Vegas
  - b. 2015 Oakland
  - c. 2016 Miami/Coral Gables
8. RBMS Preconference Scholarships update
  - a. 2014 results of fundraising
  - b. Supplemental funding (grant)
  - c. Fulfilling future workplan
  - d. Ongoing funding discussion
9. Proposals for use of Section funds
  - a. Printing postcards etc. for Diversity Committee (approved at Annual)
  - b. RBMS website hosting upgrade
  - c. Ongoing reimbursement requests (e.g. orientation handouts)
  - c. Leab endowment buildup
10. RBMS fundraising for ACRL conference scholarships
10. ACRL Budget & Finance update
11. B&D FAQ
12. Other