

ACRL RBMS Conference Development Committee
ALA Annual Conference – Anaheim, CA
Sunday, 24 June 2012
Disneyland Hotel – Adventure
Shuttle Bus Route #1
8:00 – 10:00 a.m.

Agenda, 2012.06.24

1. Welcome and introductions
2. Approval of minutes: 2012 Midwinter Meeting
3. Consent agenda
 - 3.1. Approval of proposal by UNLV to host 2014 Preconference
 - 3.2. Approval of Preconference Site Proposal
4. Preconferences
 - 4.1. 2012 San Diego (ALA in Anaheim) (Schneider / Supple / Culpepper / Micham / Kelly)
 - 4.2. 2013 Minneapolis (ALA in Chicago) (Ascher / Ragnow / Culpepper / Micham / Dowell)
 - 2014 Las Vegas (ALA in Las Vegas) (Peña)
 - 2015 TBD (ALA in San Francisco)
 - 2016 TBD (ALA in Orlando)
 - 2017 TBD (ALA in Chicago)
5. Conference programs
 - 5.1. 2012 Anaheim (Cloud)
 - 5.2. 2013 Chicago (Jackson / MacDonald / Dowell)
6. Old Business
 - 6.1. Preconference Manual Revisions (Dowell)
 - 6.2. Redacted evaluations posted
 - 6.3. Policy and procedure for audio-visual recording of preconference events (Leslie / Kelly)

Mike Kelly will appoint a task force that will be charged with developing policies and procedures regarding audio and video recording of RBMS Preconference programs. Conference Development Committee members interested in participating on this task force should indicate their interest to Deborah.
7. New Business
 - 7.1. Workshops Committee
 - 7.2. Add B&D to agenda report