

RBMS Exhibition Awards Committee Draft Minutes  
ALA Midwinter Meeting 2017, Atlanta  
Sunday, Jan. 22, 2017, 8:30 AM (Business Meeting)  
Location: Westin, Ansley Rm 8

Attendees: Alexander Johnston (Chair), Elisabeth Brander, Jane Carpenter, Anna Chen, Molly Dotson, Jocelyn Karlan, Maggie Kopp, Francesca Marini, Natalia Lyandres, Garth Reese, Gabriel Swift

## **1. Call to order**

## **2. Designation of recorder**

Maggie Kopp volunteered to record minutes.

## **3. Financial report**

### **A. Update on the Leab account**

The Endowment account balance is \$47,726. It may reach ACRL's required threshold of \$50,000 this year, and should reach the threshold within the deadline.

### **B. Current expenditures**

Committee members should submit shipping reimbursements to Johnston as soon as possible.

## **6. Review of 2016 award cycle**

There was one late submission this year, but it is eligible for the 2017 awards cycle and will be resubmitted. Overall, there were less submissions than past years; the committee reviewed listservs and other venues where the call for submissions is publicized to make sure the call is reaching the appropriate audience.

There were concerns about 2016 submissions that did not meet the award eligibility requirements. The committee discussed the current language describing the awards and the committee charge as it appears online, but felt that the language was clear and does not need revision.

## **7. New business**

A laudatory resolution to memorialize the late Dan Leab will be read at the RBMS 2017 conference in Iowa City. While the Exhibition Awards committee is not writing the resolution, the committee will receive a draft for comments and edits.

The committee will not hold a business meeting at the 2017 ALA Annual meeting in Chicago.

The committee reviewed duties for the awards table at the 2017 RBMS Conference in Iowa.

The committee reviewed membership terms for current members who are eligible for term renewal and those who are rotating off. Submissions for prospective new members are due in February 2017.