

RBMS Budget & Development Committee
Hyatt Regency Boston, Duxbury Room
Saturday, January 16, 2009,
1:30 to 3:30 p.m.

AGENDA

1. Introductions; announcements & review of agenda
2. Appointment of recorder
3. Review and approval of 2009 Annual Conference minutes
4. Leab Award fund report (Noble)
5. Preconference reports
 - a. Charlottesville, 2009 (50th RBMS preconference) (Lacy/Nelson/Dupont)
 - b. Philadelphia, 2010 (Leslie/Overholt/Hughes/Brashear)
 - c. Baton Rouge, 2011 (Smith/Smyth)
6. Scholarship fundraising (Lacy/Leslie)
7. Use of section budget
8. Revenue-sharing proposals to ACRL
9. New business
 - a. Regional workshops
 - b. Other?
10. Adjournment