

RBMS Budget & Development Committee  
Sheraton New Orleans – Gallier A/B  
Saturday, June 25, 2011  
1:30 to 3:30 p.m.

#### AGENDA

1. Introductions; announcements & review of agenda
2. Appointment of recorder.
3. Review and approval of 2011 Midwinter minutes
4. Leab Award fund report
5. Preconference budget reports
  - a. Baton Rouge, 2011 (Smith/Smyth)
  - b. San Diego, 2012 (Kelly)
  - c. Minneapolis, 2013 (Dowall/Nelsen)
6. Scholarship funding
7. Proposals for use of section budget and other funds
  - a. Reprint of Your Old Books – James Ascher, Publications Committee
  - b. Funding for recording/dissemination of RBMS programming
8. Other proposals to ACRL?
9. Regional workshops update (Williams)
10. Other new business