

RBMS Conference Development Committee
Midwinter 2010 Meeting
Sunday, January 17, 2010
8:00 – 10:00 a.m.
Hyatt Regency Boston, Martha's Vineyard Room

Agenda

1. Welcome and introductions
2. Selection of recorder
3. Approval of agenda
4. Approval of minutes: 2009 Annual meeting – Minutes sent separately
5. Preconference 2009 Evaluations (Nelsen/Lacy)
6. Preconference 2010 Philadelphia (Overholt/Leslie/Hughes)
7. Seminars (Dowell)
8. Future preconferences
 - A. 2011 Baton Rouge (ALA in New Orleans) – (Smith/Raine/Smyth)
 - B. 2012 ALA in Anaheim. Options: proposal to host, other options.
 - C. Virtual conference options
9. Conference programs
 - A. 2010 Washington, D.C. (Leslie/Schneider)
 - B. 2011 New Orleans (Raine)
10. Old Business
 - A. Survey (Johnson)
 - B. Regional Workshops Committee (Leslie)
11. New Business
 - A. E-forum pilot (Leslie and Johnson)
 - B. Manual revisions (including discussion of preconference time-line) – draft sent separately (Johnson)