

ACRL RBMS Seminars Committee Meeting
ALA Midwinter Conference 2010
Boston, MA
Saturday, January 16, 1:30-3:30 p.m.
Westin Copley Place, Essex North-West

- I. Call to Order
- II. Introductions
- III. Selection of Recorder for Minutes
- IV. Approval of Minutes, 2009 ALA Annual Meeting, Chicago, IL
- V. Old Business
 - a. Preconference 2009 evaluation survey (sent separately)
 - b. Archiving presentation slides and handouts on RBMS web site
 - c. Audio-recording of seminars, experience from 2009
- VI. New Business
 - a. Update on 2010 Preconference, John Overholt, Chair of the 2010 Preconference Program Planning Committee
 - b. Finalize information for 2010 Seminars
 - i. Basic Information: Speakers, title, publishable synopsis
 - ii. Complete speaker contact information (if not already submitted)
 - iii. Equipment requests
 - iv. Scheduling: requests for date of seminar or other seminars NOT to schedule against
 - v. Assignment of Seminar Coordinators from committee for 2010 Preconference
 - c. Determine which two seminars will be presented twice
 - d. Discuss deadline for submitting speaker information to ACRL
 - e. Discuss ideas for 2011 seminars (including proposals previously deferred)
- VII. Adjournment