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