

## **RBMS Seminars Committee**

ALA Midwinter Meeting 2011

San Diego, California

Saturday, 8 January 2011, at 1:30-3:30 p.m.

Manchester Grand Hyatt San Diego – Edward C/D

### **AGENDA**

1. Call to order
2. Selector of recorder for minutes
3. Introductions
4. Approval of minutes of virtual conference call on DimDim, 16 November 2010 at 1:00-2:00 p.m. (CST).
5. 2011 Preconference:
  - a. Update on the 2011 Preconference: Steven Smith, Chair of the 2011 Preconference Program Planning Committee
  - b. Finalize information for 2011 seminars
    - i. Seminars: Eight total seminars with four concurrent seminars in two time slots: Wednesday, 22 June at 11:00 a.m. - 12:30 p.m. and Thursday, 23 June at 2:00-3:30 p.m.
    - ii. Add or confirm necessary details:
      1. Basic information (speakers, title, publishable synopsis)
      2. Complete speaker contact information
      3. Equipment requests
    - iii. Additional scheduling requirements for seminars?
    - iv. Assign seminar coordinator roles
6. Discuss ideas for 2012 seminars (including previously deferred proposals)
7. Adjournment