

**Retired Members Round Table  
Midwinter Board Meeting  
Georgia World Congress Center, Room B216  
Atlanta, GA  
Saturday, January 21, 2017  
8:30-10:00 a.m.**

Agenda

1. “Y’all Come in and Take a Seat!” Welcome, introduction of board members, select timekeeper: Jean Doolittle, President of RMRT(5 min.)
2. Report from Executive Board Liaison: John de Santis (5-10 min)
3. Visits from Candidates for ALA President, 2018-2019 (15 min)
  - a. Scott Walter (<http://tinyurl.com/Scott-Walter>)
  - b. Loida Garcia-Febo (<http://tinyurl.com/Garcia-Febo-Grief>)
  - c. Terri Grief (<http://tinyurl.com/Garcia-Febo-Grief>)
4. Approval of minutes from Annual in Orlando (5 min)
5. Treasurer’s Report: Joan Larson (5 min)
6. Update on Budget Analysis and Review Committee (BARC): Ann Martin (10 min)
7. “Fun Facts” Member introductions (10 min)
8. Committee Reports (15 min) (need to expand this)
9. Program Update for Chicago, June, 2017: Jean Doolittle (5 min)
10. Hot Topics and Round Table Concerns (10-15 min)
  - a. Conference Remodel
  - b. Archiving Documents (ALAIR)
  - c. Fundraising and spending
  - d. Retirement opportunities
  - e. Speaking out on current issues—unique place of RMRT
  - f. Setting up times for further informal discussions and socializing during conference
11. Other business
12. Adjournment—move on to Book Discussion