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