

**ALA Conference Committee/Conference Program  
Coordinating Team Meeting  
ALA Annual Conference  
Saturday, June 23, 2018, 10:30 a.m. – 12:30 p.m.  
Convention Center, Room 296**

**1. Welcome, Introductions**

**2. Conference Updates (Ghikas)**

- a. Annual 2018 New Orleans (document attached)
- b. Midwinter 2019 Seattle

**3. Future of Midwinter (Graller/Ghikas) (3 documents attached)**

- a. Review/Discussion of Potential Models Prepared by ALA Staff
- b. Obtaining Feedback
- c. Decision-Making Timeline

**4. Update on Re-Model (Bohrer/Kane/Navarro)**

- a. Evaluation Questions Based on Re-Model Objectives (document attached)
- b. Rubric Revision Committee Report (document attached)
- c. Room Sitters/ Gathering Program Attendance Statistics
- d. Timeline/Logistics for 2018 and 2019
- e. App Evaluation Questions (document attached)

**5. Approval of Conference Skeleton Schedules (document attached)—ACTION ITEM**

- a. Midwinter 2019
- b. Annual 2019

**6. Approval of Sites for 2034 and 2039 ALA Annual Conferences (document attached)—ACTION ITEM**

**7. Other**

**8. Adjournment**

**NOTE: Additional documents will be available at the meeting.**