

## **RBMS Executive Committee Agenda**

ALA Annual 2008 Meeting

Anaheim, California

Monday, June 30<sup>th</sup>

8:00-11:30 a.m., Hyatt Regency Orange County, Garden 2

### **Agenda (DRAFT 06/03/08)**

#### **1. Introductions**

#### **2. Review and finalize agenda – C. Dupont**

#### **3. Approve minutes from ALA Midwinter 2008– C. Dupont**

#### **4. Reminders for committee chairs – C. Dupont**

#### **5. Consent agenda**

a. Ratification of resolution endorsing the creation of a web-based central information resource for missing rare materials.

#### **6. ACRL meeting reports**

a. ACRL Board I & II, 2008 Midwinter -- E.C. Schroeder

b. Section Leadership and Sections Council – M. Lacy

#### **7. Guideline revisions / Task forces**

a. Guidelines on Selection of General Collections Materials for Transfer to Special Collections - C. Brown

b. Task Force on Core Competencies - K. Beam

c. Guidelines for the Digitization of Special Collections Task Force –R. Irwin

e. ALA/SAA Review of the Joint Statement on Access Task Force – T. Murray

#### **8. Programming**

a. 2008 Preconference Program Planning (Los Angeles) - K. Kiesling

b. 2008 Preconference Local Arrangements (Los Angeles) – V. Steele/S. Allen

c. 2008 Conference Program Planning (Anaheim) – K. Bachli

d. 2009 Preconference Program Planning (Charlottesville) – A. Nelson

e. 2009 Preconference Local Arrangements (Charlottesville) – C. Dupont

f. 2009 Conference Program Planning (Chicago) – S. Smith

#### **9. Publications**

a. Publications Committee – W. LaMoy

b. RBM – R. Clement

c. RBMS Newsletter - M. Hansen

d. Web Editor - J. Pull/C. Smith

#### **11. Committees**

a. Archivist/Records Manager - C. Cook

b. Bibliographic Standards – R. Brandt

c. Budget and Development – M. Nichols

- d. Conference Development – E. Johnson
- e. Diversity – A. Lane/F. Pena
- f. Exhibition Awards – R. Noble
- g. Membership and Professional Development - E. Ellickson
- h. Nominating – K. Reagan
- i. Security - R. Oram
- j. Seminars - A. Nelsen

**12. Discussion Groups**

- a. Collection Development - A. Bregman/L. Black
- b. Curators and Conservators – D. Conn
- c. Manuscripts and Other Formats - L. Black/K. Colligan
- d. MARC for Special Collections - S. Fisher / J. Overholt
- e. Public Services – L. Clayton/S. Walker

**13. Liaisons**

- a. ACRL – L. King
- b. ACRL Board – Schroeder
- c. ACRL Sections Council – M. Lacy
- d. ACRL Budget and Finance - S. Taraba
- e. ACRL Membership - E. Ellickson
- f. ACRL Professional Development - E. Ellickson
- g. ACRL Publications – W. LaMoy
- h. ALCTS/PARS -- D. Conn/J. Teper
- i. GODORT/MAGERT - M. North/N. Kandoian
- j. IFLA – B. Paulson
- k. CALM – C. Dupont
- L. ARL Working Group on Special Collections: M. Dimunation
- m. SHARP – Duroselle-Melish
- n. BSA – D. Slive
- n. APHA – E. Holzenberg
- o. ACRL Standards and Accreditation – E. Wilkie
- p. SAA – J. Schaffner

**14. Old Business**

- a. RBMS Traveling Workshops/Seminars (Schroeder)
- b. Preconference scholarship award committee charge
- c. Preconference scholarship assessment report
- d. Committee appointment terms
- e. Preconference attendee contact list
- f. Liaisons to ABAA, SAA, and other organizations

**15. New Business**

- a. Timing of conference program and Leab Awards ceremony
- b. Discussion of golden anniversary scholarships fundraising plan
- c. Fundraising approaches for the 2009 50<sup>th</sup> Anniversary golden scholarship matching program
- d. Other?