RBMS Executive Committee Agenda
ALA Annual 2008 Meeting
Anaheim, California
Monday, June 30th
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  
o. APHA – E. Holzenberg  
p. ACRL Standards and Accreditation – E. Wilkie  
q. 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 50th Anniversary golden scholarship matching program  
d. Other?