

## **RBMS Executive Committee Agenda**

ALA Midwinter 2008 Meeting

Philadelphia, PA

Monday, January 14, 2008, 8:00-11:30 a.m., Philadelphia Marriott, Franklin 7

### **Preliminary Agenda (01/06/07)**

- 1. Introductions**
- 2. Review and finalize agenda** – C. Dupont
- 3. Approve minutes from ALA Annual 2007** – C. Dupont
- 4. Reminders for committee chairs** – C. Dupont
- 5. Consent agenda**
  - a. No items.
- 6. ACRL meeting reports**
  - a. ACRL Board I & II, 2007 Annual – 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 [TBA, pending selection of chair at first meeting]
  - e. ALA/SAA Review of the Joint Statement on Access Task Force [TBA, pending selection of chair at first meeting]
- 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 (Charlottesville) – A. Nelson
  - e. 2009 Preconference Local Arrangements (Charlottesville) – Dupont
  - e. 2009 Conference Program (Chicago) –S. Smith
- 9. Publications**
  - a. Publications Committee – W. LaMoy
  - b. RBMS Newsletter – M. Hansen
  - c. RBM – R. Clement
  - d. Web Editor – J. Pull/C. Smith
- 10. ACRL Vice President/President-Elect Candidate Visits**
  - a. Janice Simmons-Welburn, Dean of Libraries, Marquette University (9:30 a.m.)
  - b. Lori Goetsch, Dean of Libraries, Kansas State University (10:00 a.m.)

**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 – Shaffner

**14. Old Business**

- a. Preconference scholarship award committee charge
- b. Committee appointment terms
- c. Task force to explore guidelines for the digitization of special collections
- d. Preconference attendee contact list
- e. Liaisons to ABAA, SAA, and other organizations

**15. New Business**

- a. RBMS Traveling Workshops/Seminars – E.C. Schroeder
- b. Purpose of preconference scholarships and eligibility criteria – E. Ellickson
- c. Other?