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**
   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?