The RBMS Executive Committee will be meeting Monday, July 13, from 8:00-11:30 a.m., in the Palmer House, La Salle 3. As always, visitors are welcome!

DRAFT AGENDA

1. Introductions

2. Review and finalize agenda - M. Lacy

3. Approve minutes from ALA Midwinter 2009 - M. Lacy

4. Reminders for committee chairs - M. Lacy

5. Consent agenda
   a) Charge for Task Force to revise Guidelines for the Interlibrary Loan of Rare and Unique Materials
   b) Diversity toolkit
   c) Terry Belanger resolution
   d) Security committee guidelines
   e) Approval of in name only cosponsorships with RUSA & MAGERT of 2010 Annual conference program
   f) Marjorie Wynne resolution
   g) SAA/ALA Joint Task Force statement on Access

6. ACRL meeting reports
   a. ACRL Board I & II, 2009 Midwinter - C. Dupont
   b. Section Leadership and Sections Council - M. Lacy/D. Leslie

7. Guideline revisions / Task forces
   a. Guidelines for the Digitization of Special Collections Task Force - R. Irwin
   b. ALA/SAA Review of the Joint Statement on Access Task Force - T. Murray
   c. Guidelines for Borrowing and Lending Special Collections Material Task Force - H. Halvorson

8. Programming
   a. 2009 Preconference Program Planning (Charlottesville) - A. Nelsen
   b. 2009 Preconference Local Arrangements (Charlottesville)
- C. Dupont
  c. 2009 Conference Program Planning (Chicago) - S. Smith
d. 2010 Preconference Program Planning (Philadelphia) - J. Overholt
e. 2010 Conference Program Planning (Washington, D.C.) - N. Schneider

9. Publications
   a. Publications Committee - W. LaMoy
   b. RBM - B. Whittaker
c. RBMS Newsletter - C. Cook/S. Cox
d. Web Editor - J. Ascher / C. Smith

10. Committees
   a. Archivist/Records Manager - A. Bregman
   b. Bibliographic Standards - R. Brandt
c. Budget and Development - E. Smyth
d. Conference Development - E. Johnson
e. Diversity - A. Jackson/V. Reyes-Escudero
   f. Exhibition Awards - R. Noble
g. Membership and Professional Development - D. Davey
   h. Nominating - E.C. Schroeder
   i. Scholarship - M. Conway
   j. Security - R. Oram
   k. Seminars - E. Dowell

11. Discussion Groups
   a. Collection Development - L. Black/R. Lieberman
   b. Curators and Conservators - B. Kilmarx/K. Lavender
c. Manuscripts and Other Formats - L. Black/K. Colligan
d. MARC for Special Collections - S. Fisher / J. Overholt
e. Public Services - S. Walker/M. Tenney

12. Liaisons
   a. ACRL - J. Lehner
   b. ACRL Board – C. Dupont
c. ACRL Sections Council - M. Lacy
d. ACRL Budget and Finance - S. Taraba
e. ACRL Membership - D. Davey
   f. ACRL Professional Development - D. Davey
g. ACRL Publications - W. LaMoy
   h. ALCTS/PARS - D. Conn
1. GODORT - A. Shaner
2. MAGERT - N. Kandoian
3. IFLA - B. Paulson
4. CALM - C. Dupont
5. ARL Working Group on Special Collections - M. Dimunation
6. SHARP - C. Duroselle-Melish
7. BSA - D. Slive
8. APHA - E. Holzenberg
9. ACRL Standards and Accreditation - E. Wilkie
10. SAA - J. Schaffner
11. ABAA - R. Lieberman

13. Old Business
   a. RBMS Traveling Workshops/Seminars (Schroeder)
   b. Committee appointment terms (Leslie)
   c. RBMS image archive
   d. ACRL Friends fund and RBMS scholarships
   e. Governance procedures amendments (Lacy)

14. New Business
   a. Governance procedures amendments (Lacy)
   b. Virtual membership in ACRL committees (Leslie)
   Other?