

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

- i. GODORT - A. Shaner
- j. MAGERT - N. Kandoian
- k. IFLA - B. Paulson
- l. CALM - C. Dupont
- m. ARL Working Group on Special Collections - M. Dimunation
- n. SHARP - C. Duroselle-Melish
- o. BSA - D. Slive
- p. APHA - E. Holzenberg
- q. ACRL Standards and Accreditation - E. Wilkie
- r. SAA - J. Schaffner
- s. ABAA - R. Lieberman

13. Old Business

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

14. New Business

- a. Governance procedures amendments (Lacy)
- b. Virtual membership in ACRL committees (Leslie)

Other?