RBMS Executive Committee Agenda
ALA Annual Conference, Washington, District of Columbia
Monday, 28 June 2010
8:00 a.m.–11:30 a.m.

The section chair requests that committee chairpersons let her know before the meeting begins whether they will have anything to report. Send requests for addition, change, or correction to djleslie@folger.edu

Agenda

1. Introductions
2. Review and finalize agenda – Leslie
3. Meeting protocol – Leslie
4. Approve minutes from ALA Midwinter 2010 – Leslie
5. Reminders for committee chairs – Moriarty/ Leslie
   5.1. Meeting schedule, rooms
6. Consent agenda (any item needing discussion will be removed from the consent agenda and considered separately)
   6.1. Approve the charge for the newly-formed Scholarships Committee (http://connect.ala.org/node/93482)
   6.2. Discharge the Newsletter Committee (http://connect.ala.org/node/98094)
   6.3. Change name of MARC for Special Collections to Technical Services Discussion Group (http://connect.ala.org/node/96787)
7. Old Business
   7.1. Traditional Cultural Expressions: Nurturing Understanding and Respect – Dupont
8. New Business
   8.2. Translation of Your Old Books into Spanish – Kelly
   8.3. Well-intentioned practice for putting digitized collections of unpublished materials online (Schaffner)
      http://www.oclc.org/research/activities/rights/default.htm
8.4. Resolutions – Leslie

9. Programs and conferences
   9.1. 2010 Preconference Program Planning (Philadelphia) – Overholt
   9.2. 2010 Preconference Local Arrangements (Philadelphia) – Hughes/Brashear
   9.3. 2010 Conference Program Planning (Washington, D.C.) – Schneider
   9.4. 2011 Preconference Program Planning (Baton Rouge) – Raine
   9.5. 2011 Preconference Local Arrangements (Baton Rouge) – Smyth
   9.7. Conference Development – Johnson

10. Task forces
    10.1. Guidelines for borrowing and lending special collections material – Halvorson

11. Publications
    11.1. Publications Committee – LaMoy
    11.2. RBMS Newsletter – Cook/Cox
    11.3. RBM – Whittaker
    11.4. Web Team – Ascher/Supple

12. Committees
    12.1. Archivist/Records Manager – Bregman
    12.2. Bibliographic Standards – Skuce
    12.3. Budget and Development – Smyth
    12.4. Diversity – Jackson/Reyes-Escudero
    12.5. Exhibition Awards – Noble
    12.6. Membership and Professional Development – Davey
    12.7. Nominating – Lacy
    12.8. Regional Workshops – Gillis
    12.9. Scholarships – Warner
    12.10. Security – Oram
    12.11. Seminars – Dowell

13. ACRL
    13.1. ACRL Board – Lehner
    13.2. ACRL Leadership Council – Kelly
    13.3. ACRL Budget & Finance – Schroeder
    13.4. ACRL Communities of Practice Assembly – Raine/Leslie

14. Closing business