

RBMS Executive Committee Agenda
ALA Midwinter 2011, San Diego, CA
Monday, January 10, 8:00-11:30
San Diego Convention Center Room 23 C

Please note that chairs of committees, discussion groups, and task forces, as well as liaisons to other groups and organizations give their reports at the RBMS Information Exchange (Sunday, January 9, 4:00-5:30, San Diego Convention Center Room 07 A), so they should not repeat their reports at the Executive Committee meeting. However, committee chairs are expected to attend the Executive Committee meeting, and they may present action items for consideration by the Executive Committee. All other members of RBMS are encouraged to attend the meeting and to participate in the discussion.

Draft Agenda (January 3, 2011)

1. Introductions
2. Review and finalize agenda (Henry Raine)
3. Meeting protocol (Henry Raine)
4. Approval of minutes from ALA Annual 2010 (Henry Raine)
5. Reminders for committee chairs (Kate Moriarty/Henry Raine)

5.1 Meeting schedule, meeting room setups

6. Consent agenda

6.1 Approved a motion to allow the Society of American Archivists to adapt the RBMS Diversity Toolkit (http://www.rbms.info/committees/diversity/RBMS_DiversityToolkit072009FINAL.pdf) for its own use (7/10/2010)

6.2 Approved the RBMS Membership and Professional Development Committee's recommendation that ACRL staff manage the New Members Social at the 2011 Preconference (11/12/2010)

7. Updates from the Executive Committee (Henry Raine)

7.1 Discussed the Association of Research Libraries' *Principles to Guide Vendor/Publisher Relations in Large-Scale Digitization Projects of Special Collections Materials* (http://www.arl.org/bm~doc/principles_large_scale_digitization.pdf) on ALA Connect and made a recommendation to the ACRL Board to lend its support to the document (9/23/2010)

- 7.2 Received notification from ACRL that the Section's FY2011 budget is \$2,195.00 (10/15/2010)
- 7.3 Worked with ACRL to apply for a \$3,000 grant from the Gladys Kriebel Delmas Foundation to make Vols. 1-12 of *RBML* available online through the HighWire platform (10/26/2010)
- 7.4 Held a brief email discussion of the ALA Digital Archives Planning Survey (<https://spreadsheets1.google.com/viewform?formkey=dDhfVENad3pyTEFuVDINZGFWOS1xNUE6MA>) (11/3/2010)
- 7.5 Discussed a request from Patricia Hswe and Marisa Ramirez to support a petition to start a new ACRL Digital Curation Interest Group, and sent a response indicating our support and suggesting that other ACRL sections might also be interested (11/19/2010)

8. Old business

- 8.1 Recommendations from the *Final Report of the RBMS Guidelines for the Digitization of Special Collections Task Force* (http://www.rbms.info/committees/task_force/digitization/RBMS%20GDSC%202009%20v2.pdf) (Henry Raine)
- 8.2 Translation of *Your Old Books* (<http://www.rbms.info/yob.shtml>) into Spanish (Mike Kelly)
- 8.3 *Traditional Cultural Expressions: Nurturing Understanding and Respect* (<http://connect.ala.org/node/105631> and <http://wo.ala.org/tce/>) (Christian Dupont)

9. New business

- 9.1 Virtual committee meetings (<http://www.acrl.org/ala/mgrps/divs/acrl/resources/tipsheets/e-participation.pdf> and <http://www.acrl.org/ala/mgrps/divs/acrl/resources/tipsheets/virtualfaq.cfm>) (Shannon Supple/Lynne Thomas)
- 9.2 Virtual committee membership (see ALA Policy 4.5.2: <http://www.ala.org/ala/aboutala/governance/policymanual/updatedpolicymanual/section1/4elections.cfm#4.5>) (Shannon Supple/Lynne Thomas/Athena Jackson)
- 9.3 Review of draft ACRL Plan for Excellence (<http://www.acrl.ala.org/acrlinsider/2010/12/01/acrl-draft-plan-for-excellence-feedback/>) (Henry Raine)

10. Programs and conferences

- 10.1 2011 Preconference Program Planning (Baton Rouge) (Steven Smith)
- 10.2 2011 Preconference Local Arrangements (Baton Rouge) (Elaine Smyth)
- 10.3 2011 Annual Conference Program Planning (New Orleans) (Ellen Ellickson)
- 10.4 2012 Preconference Program Planning (San Diego) (Mike Kelly/TBA)
- 10.5 2012 Preconference Local Arrangements (San Diego) (Lynda Claassen)
- 10.6 2012 Annual Conference Program Planning (Anaheim) (Gerald Cloud)
- 10.7 Conference Development Committee (Erika Dowell)

11. Task forces

11.1 Guidelines for Borrowing and Lending Special Collections Material (Hjordis Halvorson)

12. Publications

12.1 Publications Committee (James Ascher)

12.2 News Editor (Ethan Henderson)

12.3 Web Team (Shannon Supple/Jason Kovari/Christopher Smith)

12.4 *RBM* Editorial Board (Beth Whittaker)

13. Standing committees

13.1 Archivist/Records Manager (Chatham Ewing)

13.2 Bibliographic Standards Committee (Stephen Skuce)

13.3 Budget and Development Committee (Elaine Smyth)

13.4 Diversity Committee (Athena Jackson)

13.5 Exhibition Awards Committee (Molly Schwartzburg)

13.6 Membership and Professional Development Committee (Katie Carr)

13.7 Nominating Committee (Mary Lacy)

13.8 Regional Workshops Committee (Jane Gillis)

13.9 Scholarships Committee (Diane Warner)

13.10 Security Committee (Alvan Bregman)

13.11 Seminars Committee (Shannon Supple/Lynne Thomas)

14. Discussion groups

14.1 Collection Development Discussion Group (Lois Fischer Black/Mark Greenberg)

14.2 Curators and Conservators Discussion Group (Beth Kilmarx/Dennis Moser)

14.3 Manuscripts and Other Formats Discussion Group (Lois Fischer Black/Diane Warner)

14.4 Public Services Discussion Group (Nicolette Dobrowolski/Susan Walker)

14.5 Technical Services Discussion Group (Ann Copeland/Ellen Ellickson)

15. ACRL

15.1 Visits from candidates for ACRL Vice President/President-Elect (Tom Abbott and Steven Bell)

15.2 ACRL Board, Leadership Council (John Lehner)

15.3 ACRL Budget and Finance (E.C. Schroeder)

15.4 ACRL Communities of Practice Assembly (Mike Kelly/Henry Raine)

16. Closing business