

**ACRL/RBMS Guidelines for Borrowing and Lending
Special Collections Material Task Force
ALA Annual Meeting
Sunday, July 12, 8-10 a.m.
Palmer House, LaSalle 2
Chair: Hjordis Halvorson**

Agenda

1. Introductions
2. Acceptance of agenda
3. Request for volunteer recorder
4. Review of ACRL/RBS Guidelines for Borrowing and Lending Special Collections Material Task Force charge
5. Discussion: previous guidelines, other relevant guidelines, changes in environment/trends that might influence new guidelines, assumptions, work of RLG/OCLC SHARES and Sharing Special Collections Project
6. Methodology for revision and merging of guidelines
7. Timeline and assignments for task force members
8. Questions/report for RBMS Executive Committee
9. Adjournment

Committee Charge

To review, update, and revise the 2004 revised Guidelines for the Interlibrary Loan of Rare and Unique Material; and to review, update, and revise the 2005 revised Guidelines for Borrowing and Lending Special Collections Material for Exhibition, combining these two documents into a single set of guidelines for borrowing and lending rare and unique materials and special collections material

Task Force Members and Advisers

Hjordis Halvorson, Chair, Christian Dupont, Jeffrey Marshall, Laila Miletic-Vejzovic, Heather Smedberg, Shannon Supple, Cherry Williams

J. B. Hill, ACRL/SAC liaison

Ex officio: Dennis Massie & Jennifer Schaffner, RLG/OCLC

Past chairs: Laura Micham (ILL of SC matls), Everett Wilkie (Exhibition loans)