

ACRL/RBMS Guidelines for Borrowing and Lending Special Collections Material Task Force

ALA Midwinter Meeting

Friday, January 15, 2010, 4:00-5:30 p.m.

Boston Convention & Exhibition Center, Room 160C

Chair: Hjordis Halvorson

Agenda DRAFT 12-30-09

1. Introductions
2. Approval of agenda
3. Request for volunteer recorder
4. Approval of minutes from ALA Annual 2009
5. Discussion of the general approach, framework/rationale, principles, general guidelines, and basic structure, including: a) reports from task force members: survey, bibliography, framework, b) issues of merging the two sets of guidelines (content; format/structure), and c) input into revision process/content – who, timeline, survey
6. Questions/report for RBMS Executive Committee
7. 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)