

A G E N D A

December 22, 2010 DRAFT

RBMS Publications Committee

Saturday, January 8, 2010, 1:30 - 3:30 p.m.

Cobalt 500. Hilton Bayfront. San Diego, California

- I. Call to order
- II. Designation of a recorder and introductions
- III. Ratification of online vote approving minutes
- IV. Report from chair
- V. Reports from working groups and ex officio liaisons
 - A. Web Team
 - B. Audio/Visual
 - C. News Editor
 - D. Listserv
 - E. RBM
- VI. Unfinished business
 - A. Reviewing the Committee's charge and procedures
- VII. New business
 - A. Omeka site for Leab Awards
 - B. Template for RBMS resolutions
 - C. News & Events feed
 - D. Change of RBMS Listserv Policies to allow certain attachments
 - E. Trial of new photo procedures for 2011 Preconference
 - F. Reprinting Your Old Books
 - G. Checklist of RBMS Publications and Standards
 - H. RBMS Listserv moderator responsibility
 - I. Drafting statements of service and procedures for working groups
- VIII. Announcements
- IX. Adjournment

Chair: James P. Ascher

Assistant Professor and Rare Book Cataloger

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