AGENDA
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

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