

RBMS Publications Committee Annual Meeting
Saturday, 24 June 2007
1:30 PM - 3:30 PM
Four Points Sheraton Hotel, McPherson A/B
Washington, DC

Present: Mike Kelly, (Chair: 2005-2007); Richard Clement (Ex officio RBMS 2004 - 2006); Hjordis Halvorson (Ex officio Member at Large 2006-2008); William T. La Moy (Member: 2005 - 2007); Christopher Smith (Member: 2006-2008); John Pull (Member)

Guests: Samantha Klein, Arlene Shaner, Lynne Thomas, Martha Repp, Garth Reese, Christine Megowan

Not Present: Marianne Hansen (Newsletter Editor: 2006-2008); Katie Carr (Member 2006-2008)

Review of Minutes from Seattle Midwinter. Motion to approve by Rick Clement. Minutes approved.

Updates:

A. RBM

Rick Clement reported on current issue of RBM. Intentional overrun of 4,500 copies funded by IMLS grant for 2005 Preconference; copy of spring issue sent to all RBMS section members. Fall 2007 issue will focus on diversity.

B. RBMS Newsletter

No report.

C. RBMS Discussion List

No report. Committee discussed possibility of establishing a second list with fewer restrictions (allow job postings and other topics not strictly tied to section business); John Pull to investigate possibility of setting something up through new web host.

D. RBMS Website

Migration to rbms.info complete. Complete redesign of website in the works; migration of Bib Standards web pages to new host in progress & aiming for a midwinter finish.

E. Your Old Books

New edition of Your Old Books approved and printed in time for New York Antiquarian Book Fair in April 2007. 10,000 copies delivered to ABAA to distribute as they please. Most remaining copies are at Yale University with E. C. Schroeder. E.C. will distribute YOB in bundles of 50/100 copies to institutions who are asked to cover cost of postage.

F. Section Brochure

ACRL requested that the section revise our brochure to conform with the ACRL section brochure template. The RBMS content was modified to fit the template

and presented to ACRL. A draft of the new brochure was circulated among the committee membership and RBMS Executive Committee for comment. The committee voted to approve the most recent draft of the brochure with any further changes desired by RBMS Exec.

Motion to adjourn by Rick Clement. Meeting adjourned.

Minutes submitted by Mike Kelly

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[Source: RBMS Electronic Discussion List, July 27, 2007