

ALA Annual conference, New Orleans
Rare Books and Manuscripts Section

Meeting of the

RBMS Security Committee

Saturday, 25 June 2011
4:00-5:30 PM

Sheraton New Orleans
Waterbury BR

The meeting of the Security Committee is open to all.

AGENDA

- I. Introductions and news (5 minutes)
- II. Minutes of the last meeting and approval of agenda (5 minutes)
- III. Chair's report (10 minutes)
- IV. Incidents of Theft: approval of revised guidelines and appointment of new editor (10 minutes)
- V. State Laws project (10 minutes)
- VI. New initiatives/Proactive roles: discussion (40 minutes)
 - a. Website review and application of social media
 - b. "Security week"
 - c. Promotion of Security guidelines
 - d. Inventory practices
 - e. Survey on security-related practices
- VII. New business (10 minutes)
- VIII. Adjournment

Alvan Bregman
Chair, RBMS Security Committee
27 May 2011