

ALA Midwinter conference, San Diego  
Rare Books and Manuscripts Section

Meeting of the

## RBMS Security Committee

Saturday, 8 January 2011

4:00-5:30 PM

Hilton Bayfront Hotel  
Cobalt 500

The meeting of the Security Committee is open to all.

### AGENDA

- I. Introductions and orientation (5 minutes)
- II. Minutes of the last meeting and approval of agenda (5 minutes)
- III. Chair's report (10 minutes)
- IV. Incidents of Theft: review/revision of guidelines and appointment of new editor (15 minutes)
- V. Dealing with local booksellers (10 minutes)
- VI. Missing/Stolen Book databases, including MissingMaterials.org Update (15 minutes)
- VII. Old business: State Laws project (5 minutes)
- VIII. New business: Proactive roles for the Security Committee. (20 minutes)
- IX. Adjournment

#### Attachments:

Incidents of Theft guidelines  
Incidents of Theft guidelines with draft revisions