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