

Minutes

ALA Midwinter Conference 2010

RBMS Conference Program Planning 2010

Saturday, January 16, 2010

4:00 - 5:30 PM

Location: Hyatt Regency Boston in Concord

Present: Mark Dimunation (guest), Ellen Ellickson, Nancy Kandoian, Deborah J. Leslie, Nina Schneider (chair), and Shannon Supple

Absent: Richard Oram, Henry Raine, Beth Whittaker

The title of the program, "To Catch a Thief: Cataloging and the security of special collections" is scheduled for 1:30-3:30 pm on Sunday, June 27th, 2010.

We have four confirmed speakers: Travis McDade, assistant professor of library administration at the University of Illinois College of Law and author of *The Book Thief* will provide historical context; Mark Dimunation, Chief of Rare Books and Special Collections at the Library of Congress will discuss cataloging and security from the curatorial point of view; Bonnie Magness-Gardiner, Director of the FBI Art Theft Program will address collection security and law enforcement; and Jennifer Shaffner, Program Officer with OCLC Research and the RLG Partnership will discuss OCLC's missingmaterials.org database.

Schneider updated the committee on current progress. The committee is on track to meet the ACRL deadlines, the four speakers participated in a conference call on January 5th to discuss topics and strategies and all seems to be well in hand.

Schneider then moved on to assignments for each committee member including the personalization of evaluation forms, distribution and collection of these forms, asking for a volunteer to report on the program, as well as conducting a head count for final statistics. The assignments are:

Nancy: Personalize evaluation form (due April 1st (May 1st to ACRL))

All: Distribute evaluation forms/pencils on chairs

Shannon & Beth (& Ellen if she wants): Stand at the doors & pick up evaluation forms while people are exiting

Nancy & Beth: Head count

Ellen: Reporter (summaries are due July 23rd to ACRL)

Beth: Compile data from evaluation forms (due to ACRL July 31)

Rich: Compile resource list to give to attendees (due April 1st)

Shannon: contact ALCTS/MAGERT for hand-outs/brochures (due: May 1st)

Discussion then moved on to advertising and promotion. The committee spent some time compiling a list of stakeholders and announcements will be sent to these lists in due course. The committee also brainstormed design ideas and one was enthusiastically agreed upon. Schneider will present a draft to the committee shortly.

The meeting was adjourned at 5:15 pm.

Respectfully submitted,

Nina Schneider, Chair

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January 29, 2010