

Minutes

2011 RBMS Annual Conference Program Planning Committee Annual Conference, New Orleans LA

Saturday, June 25, 2011

10:30 a.m.-12:00 p.m.

Sheraton New Orleans - Salon 824

Present: Nicole Bouché, Gerald Cloud, Erika Dowell, Melanie Griffin, Tim Murray, Arvid Nelsen, Henry Raine (ex officio), Eric Holzenberg (visitor), Ellen Ellickson (chair, recorder)

Excused: Jennifer Schaffner

- 1.) **Welcome and introductions.** Ellickson said that the meeting would be a short one, to finalize arrangements and assignments for the Program to be presented Sunday June 26th:

You Can't Always Get What You Want
But Sometimes You Get What You Need--
Special Collections in Tough Economic Times

She also said that in view of the brevity of the agenda, she would be responsible for the minutes herself.

- 2.) **News and announcements.** Ellickson said that she had been asked by someone if the Program would be recorded and had replied that it would not. This was a decision she had made because of the nature of the Program, which would consist not of prepared papers but would rather be a spontaneous conversation among panelists. She felt that not only panelists, but questioners from the audience as well, might very likely be less candid in their remarks if they were being recorded. There then followed a more general discussion of RBMS policies and procedures regarding the recording of Section events. Dowell, chair of Conference Development, said that this exact issue was on the agenda for that committee for the next morning.
- 3.) **Review of Program assignments.** Program assignments were reviewed. As earlier agreed, Dowell will be the recorder and will later submit a 300-word account of the Program to be published in ACRL's C&RL news. Bouché, Cloud, Nelsen, and Murray all volunteered to help in putting an evaluation form on each chair in the audience and in counting the number of attendees. Griffin had earlier tailored the standard ACRL evaluation form to reflect particular aspects of the Program and Jennifer Schaffner was going to be the moderator of the panel.