

## Minutes

2012 Conference Program Planning Committee  
ALA Annual Meeting - New Orleans, LA

Saturday, June 25, 2011

4:00 -- 5:30 pm

(New Orleans Marriott -- Iberville)

### 1. Welcome and introductions

In attendance at the meeting: Eric Wakin (Member), Molly Schwartzberg (member), Gerald Cloud (Chair), Mike Kelly (RBMS Chair Elect), James Ascher (visitor), Scott Carlisle (visitor), Erika Dowell (visitor)

### 2. Chair's report

The Chair reported that the program had been approved by ACRL and that the following three speakers had agreed to participate: David Whitesell, American Antiquarian Society, James Ascher, Univ Colo, Boulder and David Vander Meulen, University of Virginia

### 3. Program format

The Program will be a panel presentation, with a moderator.

### 4. Program topics, themes

The program topic is as follows: This panel will discuss the current and future state of Bibliography and the crucial role that Special Collections libraries must play in that future from the perspective of rare book cataloging, collection development & curatorial work, humanities scholarship, instruction in both the class room and the reading room, and how bibliography can and must inform digital projects whether generated inside or outside of the library.

### 5. Panelists

As indicated above.

### 6. Budget

Basic expenses and advertising costs were discussed.

### 7. Co-sponsorships

Two co-sponsors have been identified and both have verbally pledged support at the level of \$750-1000.

### 8. Promotion

The committee discussed various ways to promote the program, including contacting the newsletters of bibliographical organizations (BSA, SHARP, etc.) as well as relevant library administrative groups.

## 9. Evaluation

The committee will develop a customized evaluation form.