

RBMS Executive Committee Agenda  
ALA Midwinter 2009 Meeting  
Denver, CO  
8:00-11:30 a.m., Colorado Convention Center Room 603

Agenda (DRAFT 01/09/2009)

1. Introductions
2. Review and finalize agenda - M. Lacy
3. Approve minutes from ALA Annual 2008- M. Lacy
4. Reminders for committee chairs - M. Lacy
5. Consent agenda
  - a. No items.
6. ACRL meeting reports
  - a. ACRL Board I & II, 2008 Midwinter - C. Dupont
  - b. Section Leadership and Sections Council - M. Lacy/D. Leslie
7. Guideline revisions / Task forces
  - a. Guidelines for the Digitization of Special Collections Task Force -R. Irwin
  - b. ALA/SAA Review of the Joint Statement on Access Task Force - T. Murray
  - c. Guidelines for the Interlibrary Loan of Rare and Unique Materials revision
8. Programming
  - a. 2009 Preconference Program Planning (Charlottesville) - A. Nelsen
  - b. 2009 Preconference Local Arrangements (Charlottesville) - C. Dupont
  - c. 2009 Conference Program Planning (Chicago) - S. Smith
  - d. 2010 Preconference Program Planning (Philadelphia) - J. Overholt
  - e. 2010 Conference Program Planning (Washington, D.C.) - N. Schneider
9. Publications
  - a. Publications Committee - W. LaMoy
  - b. RBM - B. Whittaker
  - c. RBMS Newsletter - C. Cook/S. Cox
  - d. Web Editor - J. Ascher / C. Smith
10. ACRL Vice President/President-Elect Candidate Visits
  - a. Kelly Janousek, California State University Long Beach Library (9:30)
  - b. Lisa Hinchliffe, University of Illinois at Urbana-Champaign Undergraduate Library (10:15)
11. Committees
  - a. Archivist/Records Manager - A. Bregman
  - b. Bibliographic Standards - R. Brandt
  - c. Budget and Development - E. Smyth
  - d. Conference Development - E. Johnson
  - e. Diversity - A. Jackson/V. Reyes-Escudero
  - f. Exhibition Awards - R. Noble
  - g. Membership and Professional Development - D. Davey
  - h. Nominating - E.C. Schroeder
  - i. Scholarship - M. Conway

- j. Security - R. Oram
  - k. Seminars - E. Dowell
12. Discussion Groups
- a. Collection Development - L. Black/R. Lieberman
  - b. Curators and Conservators - B. Kilmarx/K. Lavender
  - c. Manuscripts and Other Formats - L. Black/K. Colligan
  - d. MARC for Special Collections - S. Fisher / J. Overholt
  - e. Public Services -S. Walker/M. Tenney
13. Liaisons
- a. ACRL - J. Lehner
  - b. ACRL Board - Schroeder
  - c. ACRL Sections Council - M. Lacy
  - d. ACRL Budget and Finance - S. Taraba
  - e. ACRL Membership - D. Davey
  - f. ACRL Professional Development - D. Davey
  - g. ACRL Publications - W. LaMoy
  - h. ALCTS/PARS -- D. Conn/J. Teper
  - i. GODORT - A. Shaner
  - j. MAGERT -- N. Kandoian
  - k. IFLA - M. Reed
  - l. CALM - C. Dupont
  - m. ARL Working Group on Special Collections: M. Dimunation
  - n. SHARP - C. Duroselle-Melish
  - o. BSA - D. Slive
  - p. APHA - E. Holzenberg
  - q. ACRL Standards and Accreditation - E. Wilkie
  - r. SAA - J. Schaffner
  - s. ABAA-R. Lieberman
14. Old Business
- a. RBMS Traveling Workshops/Seminars (Schroeder)
  - b. Committee appointment terms (Leslie)
  - c. Fundraising approaches for the 2009 50th Anniversary golden scholarship matching program
  - d. RBMS image archive
15. New Business
- a. ACRL Friends fund and RBMS scholarships
  - b. Funding for preconference issue of RBM
  - c. Other?