



RBMS Executive Committee Agenda

ALA Annual Conference, Washington, District of Columbia

Monday, 28 June 2010

8:00 a.m.–11:30 a.m.

The section chair requests that committee chairpersons let her know before the meeting begins whether they will have anything to report. Send requests for addition, change, or correction to djleslie@folger.edu

Agenda

1. Introductions
2. Review and finalize agenda – Leslie
3. Meeting protocol – Leslie
4. Approve minutes from ALA Midwinter 2010 – Leslie
5. Reminders for committee chairs – Moriarty/ Leslie
 - 5.1. Meeting schedule, rooms
6. Consent agenda (any item needing discussion will be removed from the consent agenda and considered separately)
 - 6.1. Approve the charge for the newly-formed Scholarships Committee (<http://connect.ala.org/node/93482>)
 - 6.2. Discharge the Newsletter Committee (<http://connect.ala.org/node/98094>)
 - 6.3. Change name of MARC for Special Collections to Technical Services Discussion Group (<http://connect.ala.org/node/96787>)
7. Old Business
 - 7.1. Traditional Cultural Expressions: Nurturing Understanding and Respect – Dupont
8. New Business
 - 8.1. Updates to RBMS Governance Procedures (http://rbms.info/rbms_manual/governance.shtml). Please note: suggested updates will be available by Friday, June 18.
 - 8.2. Translation of *Your Old Books* into Spanish – Kelly
 - 8.3. Well-intentioned practice for putting digitized collections of unpublished materials online (Schaffner)
<http://www.oclc.org/research/activities/rights/default.htm>
<http://www.oclc.org/research/activities/rights/practice.pdf>

8.4. Resolutions – Leslie

9. Programs and conferences

- 9.1. 2010 Preconference Program Planning (Philadelphia) – Overholt
- 9.2. 2010 Preconference Local Arrangements (Philadelphia) – Hughes/ Brashear
- 9.3. 2010 Conference Program Planning (Washington, D.C.) – Schneider
- 9.4. 2011 Preconference Program Planning (Baton Rouge) – Raine
- 9.5. 2011 Preconference Local Arrangements (Baton Rouge) – Smyth
- 9.6. 2011 Conference Program Planning (New Orleans) – Ellickson
- 9.7. Conference Development – Johnson

10. Task forces

- 10.1. Guidelines for borrowing and lending special collections material – Halvorson

11. Publications

- 11.1. Publications Committee – LaMoy
- 11.2. RBMS Newsletter – Cook/Cox
- 11.3. RBM – Whittaker
- 11.4. Web Team – Ascher/Supple

12. Committees

- 12.1. Archivist/Records Manager – Bregman
- 12.2. Bibliographic Standards – Skuce
- 12.3. Budget and Development – Smyth
- 12.4. Diversity – Jackson/Reyes-Escudero
- 12.5. Exhibition Awards – Noble
- 12.6. Membership and Professional Development – Davey
- 12.7. Nominating – Lacy
- 12.8. Regional Workshops – Gillis
- 12.9. Scholarships – Warner
- 12.10. Security – Oram
- 12.11. Seminars – Dowell

13. ACRL

- 13.1. ACRL Board – Lehner
- 13.2. ACRL Leadership Council – Kelly
- 13.3. ACRL Budget & Finance – Schroeder
- 13.4. ACRL Communities of Practice Assembly – Raine/Leslie

14. Closing business