



RBMS Executive Committee Agenda

ALA Midwinter 2010 Meeting, Boston, Massachusetts

Monday, 18 January

8:00 a.m.–12:00 p.m., Sheraton Boston (Back Bay C)

Please note that Old and New Business have been moved up to precede committee reports. 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

Draft Agenda (2010 January 12)

1. Introductions
2. Review and finalize agenda – Leslie
3. Meeting protocol – Leslie
4. Approve minutes from ALA Annual 2009 – Leslie
5. Reminders for committee chairs – Leslie
6. Consent agenda (any item needing discussion will be removed from the consent agenda and considered separately: see appendix to the agenda)
 - 6.1. Charged the Regional Workshops Committee
 - 6.2. Approved RBMS basic services funds for 2010 Midwinter school visit
 - 6.3. Submitted response to the ALA Office for Information Technology Policy's "Traditional Cultural Expressions: Nurturing Understanding and Respect"
 - 6.4. Approved co-sponsorship in name only of the 2010 conference program of the ACRL Asian African and Middle East Section
 - 6.5. Supported proposal by ACRL WESS and LES to establish a formal liaison between ACRL and the Modern Language Association
7. Old Business
 - 7.1. RBMS Image Database – Ascher/Supple
8. New Business
 - 8.1. RBMS web footprint – Ascher/Supple
 - 8.2. Publishing preconference survey results – Nelsen/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) – S. Smith
- 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. RBM – Whittaker
- 11.3. RBMS Newsletter – Cook/Cox
- 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. Conference Development – Johnson
- 12.5. Diversity – Jackson/Reyes-Escudero
- 12.6. Exhibition Awards – Noble
- 12.7. Membership and Professional Development – Davey
- 12.8. Nominating – Lacy
- 12.9. Regional Workshops – Gillis
- 12.10. Security – Oram
- 12.11. Seminars – Dowell

13. ACRL

- 13.1. ACRL candidates for vice-president/president-elect
 - 13.1.1. Joyce Ogburn, University Librarian and Director of the University of Utah Marriott Library
- 13.2. ACRL Board, Leadership Council – Lehner
- 13.3. ACRL Budget & Finance – Schroeder
- 13.4. ACRL Communities of Practice Assembly – Raine/Leslie

Documentation relating to the consent agenda

1. Regional workshops: <http://connect.ala.org/node/88152>
2. Approved funding for an additional night's stay in Boston, up to \$1000, for two Diversity Committee members to visit a school
3. RBMS response to "Traditional Cultural Expressions: Nurturing Respect and Understanding": <http://connect.ala.org/node/90256>
4. Co-sponsorship in name only of the 2010 conference program of the ACRL Asian, African, and Middle Eastern Section:

PROGRAM TITLE: Teaching Asian, African, and Middle Eastern Resources by Using Primary Source Materials from Special Collections: An Innovative Approach to Library Instruction

NARRATIVE DESCRIPTION: This program will focus on how primary sources from special collections may be used for teaching bibliographic instruction sessions to students of Asian, African, and Middle Eastern Studies. The availability of web 2.0 technologies is very useful for teaching and promoting primary sources in an innovative way to students in these disciplines. The aim of this program is to demonstrate such efforts taken by subject specialists and special collections librarians to integrate these materials from their libraries' collections for bibliographic instruction.

5. Supported proposal by ACRL WESS and LES to establish a formal liaison between ACRL and the Modern Language Association.
<http://connect.ala.org/node/87181>