

Draft RBMS Executive Committee Agenda

ALA Annual Conference 2011, New Orleans, La.

Monday, June 27, 8:00-11:30

Marriott New Orleans – La Galerie 6

Please note that chairs of committees, discussion groups, and task forces, as well as liaisons to other groups and organizations give their reports at the RBMS Information Exchange (Sunday, June 26, 4:00-6:00, Morial Convention Center – Rm. 277), so they should not repeat their reports at the Executive Committee meeting. However, committee chairs are expected to attend the Executive Committee meeting, and they may present action items for consideration by the Executive Committee. All other members of RBMS are encouraged to attend the meeting and to participate in the discussion.

Draft Agenda (June 6, 2011)

1. Introductions

2. Review and finalize agenda (Henry Raine)

3. Meeting protocol (Henry Raine)

4. Approval of minutes from ALA Midwinter 2011 (Henry Raine)

5. Reminders for committee chairs (Kate Moriarty/Henry Raine)

5.1 Meeting schedule, meeting room setups (Henry Raine)

5.2 Information Exchange reports (Kate Moriarty)

6. Consent agenda

6.1 Approved allocating \$10,000 of excess revenue from the 2010 RBMS Preconference to scholarships for the 2011 Preconference (1/25/2011)

6.2 Approved allocating \$1,000 from RBMS FY2011 Basic Services funds for 10 student scholarships for regional workshops (1/25/2011)

6.3 Approved the final draft of the Guidelines for Interlibrary and Exhibition Loans of Special Collections Materials (6/3/2011)

7. Updates from the Executive Committee (Henry Raine)

7.1 Discussed and decided not to allocate RBMS FY2012 (September 1, 2011 through August 31, 2012) basic services fund to contribute \$1,000 (\$500 for each conference) to cover expenses for a 2012 ALA Emerging Leader (3/7/2011)

7.2 Submitted a request for \$4,500 to the ACRL Friends Fund Disbursement Subcommittee for support of three plenary sessions at the 2011 Preconference (4/28/2011)

8. Old business

- 8.1 Update on virtual committee meetings and virtual committee membership (<http://www.acrl.org/ala/mgrps/divs/acrl/resources/policies/chapter8.cfm> and ALA Policy 4.5.2: <http://www.ala.org/ala/aboutala/governance/policymanual/updatedpolicymanual/section1/4elections.cfm#4.5>) (Athena Jackson and others)
- 8.2 Recommendations from the *Final Report of the RBMS Guidelines for the Digitization of Special Collections Task Force* (http://www.rbms.info/committees/task_force/digitization/RBMS%20GDSC%202009%20v2.pdf): action items from 2011 Midwinter (Henry Raine/Mike Kelly)
- 8.3 Translations of *Your Old Books* (<http://www.rbms.info/yob.shtml>) into Spanish and other languages: action items from 2011 Midwinter (James Ascher/Mike Kelly)
- 8.4 Update on the work of the ALA Traditional Cultural Expressions Task Force (TCE) (Christian Dupont)
- 8.5 Update on the Association of Research Libraries' Special Collections Working Group's work on metrics for special collections (Christian Dupont)

9. New business

- 9.1. Resolution in honor of the 25th anniversary of the Katharine Kyes Leab & Daniel J. Leab *American Book Prices Current* Exhibition Awards

10. Programs and conferences

- 10.1 2011 Preconference Program Planning (Baton Rouge) (Henry Raine for Steven Smith)
- 10.2 2011 Preconference Local Arrangements (Baton Rouge) (Elaine Smyth)
- 10.3 2011 Annual Conference Program Planning (New Orleans) (Ellen Ellickson)
- 10.4 2012 Preconference Program Planning (San Diego) (Nina Schneider/Shannon Supple)
- 10.5 2012 Preconference Local Arrangements (San Diego) (Lynda Claassen)
- 10.6 2012 Annual Conference Program Planning (Anaheim) (Gerald Cloud)
- 10.7 Conference Development Committee (Erika Dowell)

11. Task forces

- 11.1 Guidelines for Borrowing and Lending Special Collections Material (Hjordis Halvorson)

12. Publications

- 12.1 Publications Committee (James Ascher)
- 12.2 News Editor (Ethan Henderson)
- 12.3 Web Team (Jason Kovari/Christopher Smith/ Shannon Supple)
- 12.4 *RBM* Editorial Board (Beth Whittaker)

13. Standing committees

- 13.1 Archivist/Records Manager (Chatham Ewing)
- 13.2 Bibliographic Standards Committee (Stephen Skuce)
- 13.3 Budget and Development Committee (Elaine Smyth)
- 13.4 Diversity Committee (Athena Jackson)
- 13.5 Exhibition Awards Committee (Molly Schwartzburg)
- 13.6 Membership and Professional Development Committee (Katie Carr)
- 13.7 Nominating Committee (Deborah Leslie)
- 13.8 Regional Workshops Committee (Jane Gillis)
- 13.9 Scholarships Committee (Diane Warner)
- 13.10 Security Committee (Alvan Bregman)
- 13.11 Seminars Committee (Shannon Supple/Lynne Thomas)

14. Discussion groups

- 14.1 Collection Development Discussion Group (Lois Fischer Black/Mark Greenberg)
- 14.2 Curators and Conservators Discussion Group (Beth Kilmarx/Dennis Moser)
- 14.3 Manuscripts and Other Formats Discussion Group (Lois Fischer Black/Diane Warner)
- 14.4 Public Services Discussion Group (Nicolette Dobrowolski/Susan Walker)
- 14.5 Technical Services Discussion Group (Ann Copeland/Ellen Ellickson)

15. ACRL

- 15.1 ACRL Board, Leadership Council (John Lehner)
- 15.2 ACRL Budget and Finance (E.C. Schroeder)

16. Closing business