RBMS 2013 Conference Program Planning Committee ALA Annual Conference 2013 Sunday, June 30, 10:30-11:30 am Hyatt Regency Chicago – Skyway 261

Attendees: David Faulds, Athena Jackson (co-chair), Alexander Johnston, Jennifer MacDonald (co-chair), Derek Moseley

Program Description: Fires and other disasters have impacted our physical holdings of the historical record in libraries. When disaster strikes, how do we, as stewards of cultural heritage, mitigate the loss of rare and unique items? How do we fill in historical gaps, inform our researchers, and work with risk management specialists to ensure that we can rebuild (insofar as possible) what is lost? Speakers will address these questions from historical and practical perspectives.

Moderator: Alice Schreyer

Speakers: Valerie Harris, Russell Lewis, E.C. Schroeder

1. Welcome and assignment of JM to record minutes; 2013 Midwinter minutes approved with emendation

2. News:

- a. Erika will introduce Derek, Derek will introduce Alice
- b. Derek will need to announce that the session is being recorded.
- c. The committee will proceed immediately to the Convention Center
- 3. Assignment of tasks
 - a. Jennifer and David will count attendees
 - b. Make sure room is set up
 - c. Confer with technical staff at Convention Center
- 4. Meeting adjourned at 10:45 am, committee proceeded immediately to the Convention Center.