

ACRL/RBMS Security Committee
Virtual Meeting
August 26, 2021
3:30pm EDT/2:30pm CDT/1:30pm MDT/12:30pm MST/PDT

Zoom information:

Topic: August Security Committee Meeting (RBMS)
Time: Aug 26, 2021 03:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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- I. Welcome
- II. Selection of Recorder
Clare Withers
- III. Member Introductions (Margaret to call names)

Present: Margaret Gamm, Beth DeBold, Gordon Daines, Kathleen Monahan, Kathleen Smith, Maggie Hughes, Eileen Dewitya, Beth Kilmarx, Kim Bell, Diane Dias de Fazio (RBMS Member at Large; Liaison to RBMS Exec), Maggie Kopp, Clare Withers, and Veronica Reyes-Escudero
- IV. Approval of [Minutes for June Meeting](#).
Approved and seconded
- V. Chairs' Report / Updates on Ongoing Projects and Initiatives
 - A. *Incidents of Theft report*
 1. Thanks to Beth Kilmarx for volunteering to take this on. Former co-chair Barbara Bieck will provide instructions to her.

- B. *Discussion of the next revision of the ACRL/RBMS Guidelines Regarding Security and Theft in Special Collections* (Margaret Gamm)
1. Preview of discussion with the Abolition in Special Collections group (part of the broader [Abolitionist Library Association](#)) (Beth DeBold). See their open letter to the Co-Chairs and Exec, here: <https://bit.ly/AbSCstatementtoRBMS>. See reply from Margaret, Barbara, and Beth D [here](#). These documents are both in the "Documents" subfolder in the Guidelines revision folder under "Projects."
 - a) Plan to provide an overview of guidelines in 2019 and the process then: https://www.ala.org/acrl/standards/security_theft
 - b) Will summarize committee changes to the documentation, invite questions, discussion
 - c) Invite others to that discussion if interested- will be in September. Beth will send doodle poll to find a time.
 2. Discuss next steps in Guidelines Revision (you can access the official RBMS manual [here](#))
 - a) Team and/or Lead replaced Officer
 - b) Discuss 7.2 and Part II - **everyone review**
 - c) **Set up recurring monthly work time.** What works?
 - Not everyone has to attend each month, but this is an active committee, so please try to attend as many as you can.
 - Beth will send out a doodle poll, but seeking general feedback.
 - d) Request for volunteers (at least 2 per section):
 - (1) Sections 1-4: Kathleen Monahan, Gordon Daines - **need 2 new**
 - (2) Sections 5-6: Kim Bell, Kathleen Monahan - **need 2 new**
Eileen Dewitya, Maggie Kopp, Clare Withers
 - (3) Sections 7-8: Danielle Culpepper, Natalia, Kim, Eileen, Maggie Hughes, Beth DeBold - **need 2-3 new**

C. *2022 ALA/RBMS Program Planning* (Beth DeBold)

A. RBMS Program at ALA Annual 2022 in Washington, DC will focus on intersections of cultural heritage security and diversity/equity/inclusion. Chaired by Julie Tanaka (Co-chair of Diversity Committee) and Beth DeBold

- Anyone else interested in helping?

B. Proposals for RBMS 2022 Conference at Yale

- "What Now?: Reflection, Reckoning, and Recovery"
- Call for Proposals will probably be going out soon

VI. Discussion 4:30-4:57pm Eastern

VII. Adjournment 4:57pm Eastern