

RBMS Security Committee

June 5, 2023

3-4pm Eastern/2-3pm Central/1-2pm Mountain/12-1pm Pacific

Zoom information:

Topic: RBMS Security Committee meeting

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I. Welcome

- Note taker volunteer: Eileen Dewitya
- Present: Beth DeBold, Eileen Dewitya, Kelli Hansen, Kathleen Monahan, Maggie Hughes, Beth Kilmarx, Libby Hertenstein, Diane Dias De Fazio, Julie Tanaka, Maggie Kopp, Clare Anne Withers, Caitlin Goodman, Gordon Daines, Kathleen Smith

II. Old Business

A. Committee changeover

- To our outgoing members, thank you so much for your service!: Kim Bell, Gordon Daines, Eileen Heeran Dewitya, Margaret Hughes, Maggie Kopp, Kathleen Smith
- *Next year's roster*: Kelli Hansen (co-chair), Kathleen Monahan (co-chair), Barbara Bieck, Margaret Hagerty Gamm, Erika Hosselkus, Beth T. Kilmarx, Lindy Smith, Julie K. Tanaka, Clare Withers, Melanie Griffin, Kaelin Rasmussen

B. RBMS 2023 Program

- Volunteers needed to facilitate!
- At the end of the month, a discussion session to address the big picture of our relationship with law enforcement. Proposing running small group discussions with prompts.
- Please read over the discussion prompts and comment. Kathleen would love the help by serving as a facilitator to introduce each question. Submit comments on the document in the next two weeks. Last session on Thursday evening. Contact Kathleen Monahan with any comments or questions.
- [Session outline](#)

C. Guidelines Update

- Where we are with the ACRL Standards committee. Approved by the Standards Committee and advanced to the ACRL Board. Vote will occur during ALA.
- Next steps: update the resources based on our final version: https://rbms.info/committees/security/security_resources/.
- Audit tool: Beth and Kathleen began addressing this. Needs so many changes, so the committee will address this in the coming year.

D. Website maintenance: <https://rbms.info/committees/security/>

- Need a committee member to take on the web master role.
- Eileen has notes for the new volunteer; little technical skills involved. Just edits on a few pages and then talk to ACRL for anything more complex.
- Remove draft of Guidelines and feedback form
- Volunteer needed to be website liaison
- State Laws will need to be updated

E. State Laws updates: https://rbms.info/committees/security/state_laws/

- Google sheet: [📄 State Laws Update 2023-4](#)
- Please volunteer to take a few states and review for changes to laws
- Has not been done since 2021: RBMS folder under State Laws updates. Each state has its own legislative sites to search. This just gives people a starting point and brings legal requirements together. We can always reach out to corresponding law librarians for assistance.

F. Incidents of Theft reports

- Volunteer needed: Julie Tanaka will serve in this capacity. Now it is just a log on the [website](#).
- This has taken a backseat due to the guidelines work. Can now take some time to work on this. Look at recent news articles to see incidents, resolution, etc.

III. New Business

A. Future Projects

- Audit tool: Yale Conservator has a spreadsheet that helped with this. Want to be able to scale up or down depending on institution and culture. Idea to adapt a decision matrix (Margaret Gamm's intention for the coming year).
- RBM special edition (Possible [RBM Issue Outline](#) from last summer).
 - Spring issue is out in print and online. Fall issue 2023 will come next. Diane Dias De Fazio is the incoming editor. Deadlines: August 7, 2023.

B. Open Discussion

- No topics at this time.
- Beth thanks everyone for their work and the successes. She has seen us through so much work with her excellent leadership!! Thank you, Beth!!
- Beth will be in touch with news of the ACRL Board vote.
- Meeting came to a close at 3:30 pm.