

ALA Annual conference, Chicago
Rare Books and Manuscripts Section

Meeting of the

RBMS Security Committee

Saturday, 29 June 2013

3:00 – 5:00 PM

Hyatt Hotel
Columbus AB

The meeting of the Security Committee is open to all.

AGENDA

- I. Introductions and news (10 minutes)
- II. Minutes of the last meeting and approval of agenda (5 minutes)
<http://www.rbms.info/committees/minutes/2013/securityminutes13m.pdf>
- III. Chair's report (10 minutes)
- IV. Surveillance systems and practices: discussion (20 minutes)
- V. Project updates (25 minutes)
 - a. Security survey
 - b. Security audit procedures
 - c. Conducting Inventories
 - d. State Laws
 - e. Other
- VI. New Business (10 minutes)
- VII. Adjournment