

**ACRL RBMS Security Committee  
ALA Midwinter Meeting – Philadelphia, PA  
Marriott Room 408  
Saturday, January 25, 2014  
3:00 – 5:30 p.m.**

**AGENDA**

- I. Welcome and introductions
- II. Minutes of the last meeting and approval of agenda  
<http://www.rbms.info/committees/minutes/2013/securityminutes13a.pdf>
- III. Chair's report and news from individual institutions
- IV. Project updates
  - a. Security survey
  - b. Security audit procedures
  - c. Inventory best practices
  - d. State Laws
  - e. Incidents of theft
  - f. Other
- V. New Business
  - a. Upcoming revision of security guidelines
- VI. Adjournment

This meeting is open, and we encourage visitors. As always, please consult the meeting program on site for any location changes.