

**RBMS Executive Committee Meeting  
Agenda  
ALA Midwinter Meeting, 2006  
San Antonio, Texas  
21 January 2006 \* \* \* 8:00 a.m. – 11:30 a.m.**

1. **Introduction** (K. Reagan)
2. **Review and finalize agenda** (K. Reagan)
3. **Approve minutes from ALA Annual 2005** (K. Reagan)
4. **Reminder for committee chairs** (K. Reagan)
5. **Consent agenda to ratify any e-mail votes taken by Exec since Annual 2005** (K. Reagan)
6. **ACRL meeting reports**
  - a. ACRL Board I & II, 2005 Annual (E. Smyth/K. Reagan)
  - b. ACRL Section Leadership and Sections Council (E.C. Schroeder)
7. **Guideline revisions / Task Forces**
  - a. Guidelines on Selection of General Collections Material for Transfer to Special Collections (C. Brown)
  - b. Task Force on Core Competencies (K. Beam)
  - c. ACRL/SAA Joint Statement on Access to Original Material, Review Task Force (W. Joyce)
  - d. Security Guidelines Revision (E. Wilkie)
8. **Programming**
  - a. 2006 Preconference Program Planning, Austin (C. Dupont)
  - b. 2006 Preconference Local Arrangements, Austin (C. Henderson/R. Oram)
  - c. 2006 Conference Planning, New Orleans (L. Black)
  - d. 2007 Preconference Planning, Baltimore (H. Raine)
  - e. 2007 Preconference Local Arrangements, Baltimore (J. Makala)
  - f. 2007 Conference Program, Washington, D.C.
9. **Publications**
  - a. Publications Committee (M. Kelley)
  - b. RBMS Newsletter (J. Barton)
  - c. RBM (R. Clement)
  - d. Webmaster (E. Wilkie)
10. **Committees**
  - a. Archivist/Records Manager (A. Bregman)
  - b. Bibliographic Standards (D. Leslie)
  - c. Budget and Development (L. Claasen)
  - d. Conference Development (D. Slive)
  - e. Diversity (F. Peña)
  - f. Exhibition Awards (M. Reed)

- g. Membership and Professional Development (E. Ellickson)
- h. Nominating (M. Nichols)
- i. Security (E. Wilkie)
- j. Seminars (E. Johnson)

**11. Discussion Groups**

- a. Collection Development/Curators and Conservators
- b. Manuscripts and Other Formats/Public Services (H. Halvorson)
- c. MARC for Special Collections (J. Overholt)

**12. Liaisons**

- a. ACRL (L. King)
- b. ACRL Board (Smyth/Reagan)
- c. ACRL Sections Council (E. C. Schroeder)
- d. ACRL Budget and Finance (S. Taraba)
- e. ACRL Membership (E. Ellickson)
- f. ACRL Professional Development (E. Ellickson)
- g. ACRL Publications (M. Kelley)
- h. ALCTS/PARS (J. Teper)
- i. GODORT/MAGERT (J. Gillis)
- j. IFLA (B. Paulson)
- k. BSA (D. Slive)

**13. Other Information Exchange Reports**

**14. Old Business– New ALA Meeting Scheduling Rules**

**15. New Business - Resolutions**