

RBMS Executive Committee Agenda
ALA Midwinter Meeting, Seattle, WA
Monday, January 22, 2007
8:00 a.m. - 11:30 a.m.
Westin Whidbey

1. Introductions
2. Review and finalize agenda - E.C. Schroeder
3. Approve minutes from ALA Annual 2006 - E.C. Schroeder
4. Reminders for committee chairs - E.C. Schroeder
5. Consent agenda to ratify any e-mail votes taken by Exec since Annual - E.C. Schroeder
6. ACRL meeting reports
 - a. ACRL Board I & II, 2006 Annual - E.C. Schroeder
 - b. ACRL Section Leadership and Sections Council - Schroeder & Dupont
7. Guideline revisions / Task Forces
 - a. Guidelines on Selection of General Collections Materials for Transfer to Special Collections - C. Brown
 - b. Task Force on Core Competencies - K. Beam
 - c. Joint Statement on Access Review Task Force - W. Joyce
8. Programming
 - a. 2007 ACRL Conference (Baltimore) - J. Halvorson
 - b. 2007 Preconference Planning (Baltimore) - E.C. Schroeder/H. Raine
 - c. 2007 Preconference Local Arrangements (Baltimore) – C. Requardt/Schroeder/H. Raine
 - d. 2007 Conference Program (Washington DC) - J. Makala
 - e. 2008 Preconference Program Planning (Los Angeles) - C. Dupont/K. Kiesling
 - f. 2008 Local Arrangements (Los Angeles) - Steele/Allen/Dupont
 - g. 2008 Conference Program Planning (Anaheim) - K. Bachli
 - h. 2009 Preconference - D. Slive/E. C. Schroeder
9. Publications
 - a. Publications Committee: M. Kelly
 - b. RBMS Newsletter: M. Kelly
 - c. RBM: R. Clement
 - d. Webmaster J. Pull
10. Committees
 - a. Archivist/Records Manager - C. Cook
 - b. Bibliographic Standards - D. Leslie
 - c. Budget and Development - E. Smyth
 - d. Conference Development - D. Slive
 - e. Diversity - J. Grob

- f. Exhibition Awards - M. Reed
- g. Membership and Professional Development - E. Ellickson
- h. Nominating - E. Smyth
- i. Security - R. Oram
- j. Seminars - A. Nelsen

11. Discussion Groups

- a. Collection Development - A. Bregman/C. Duroselle-Melish
- b. Curators and Conservators - D. Conn
- c. Manuscripts and Other Formats - M. Lacy/L. Black
- d. MARC for Special Collections - S. Schmidt Fisher / J. Overholt
- e. Public Services - Walker/Clayton

12. Liaisons

- a. ACRL - Petrowski/King
- b. ACRL Board - Schroeder
- c. ACRL Sections Council - Schroeder/Dupont
- d. ACRL Budget and Finance - S. Taraba
- e. ACRL Membership - E. Ellickson
- f. ACRL Professional Development - E. Ellickson
- g. ACRL Publications - M. Kelly
- h. ACRL Standards and Accreditation - E. Wilkie
- i. ALCTS/PARS - Teper/Paulson
- j. GODORT/MAGERT - M. North
- k. IFLA - TBD
- l. BSA - Dan Slive

13. Old Business

14. New Business

- a. ABAA Book Fairs