

Draft Agenda, RBMS Executive Committee
ALA Midwinter Conference 2014, Philadelphia, PA
Monday, January 27, 8:30-11:30
Philadelphia Convention Center, Room 116

Please note that chairs of committees, discussion groups, and task forces, as well as liaisons to other groups and organizations give their reports at the RBMS Information Exchange (Sunday, January 26, 4:30--6:00, Philadelphia Convention Center, Room 117), so they should not repeat their reports at the Executive Committee meeting. However, committee chairs are expected to attend the Executive Committee meeting, and they may present action items for consideration by the Executive Committee. All other members of RBMS are encouraged to attend the meeting and to participate in the discussion.

Draft Agenda(January 6, 2013)

1. Introduction
2. Review and finalize agenda (Fernando Peña)
3. Meeting protocol (Fernando Peña)
4. Approval of minutes from ALA Annual 2013 (Fernando Peña)
- 5: Consent Agenda
 - 5.1 Approved a formal RBMS endorsement of Rare Book School's 2013 IMLS grant for scholarships (8/30/2013)
 - 5.2 Approved of final version of Descriptive Cataloging for Rare Materials (Graphics) 8/30/2013
- 6: Reminders for committee chairs (Anne Bahde / Fernando Peña)
 - 6.1 Meeting schedule, meeting room setups (Fernando Peña)
Deadline for scheduling rooms for ALA Annual is January 31.
 - 6.2 Information Exchange reports (Anne Bahde)
7. Updates from the Executive Committee (Fernando Peña)
8. Old business
 - 8.1 Updates from former members of Task Force on Metrics and Assessment (Christian Dupont / Martha O'Hara Conway / Anne Bahde / Heather Smedberg)
9. New business

10. Programs and conferences

- 10.1 2014 Preconference Program Planning (Las Vegas)
(Richenda Brim/Athena Jackson)
- 10.2 2014 Preconference Local Arrangements (Las Vegas)
(Su Kim Chung)
- 10.3 2014 Annual Conference Program Planning (Las Vegas)
(Lois Black / Jessica Pigza)
- 10.4 2015 Preconference Program Planning (Oakland) (Arvid Nelsen /
Danielle Culpeper / Laura Micham)
- 10.5 2015 Preconference Local Arrangements (Randy Brandt / Jennifer
Nelson)
- 10.6 2015 Annual Conference Program Planning (Jason Kovari)
- 10.7 Conference Development Committee (Deborah Leslie)

11. Task forces

- 11.1 Task Force to Review Competencies for Special Collections
Professionals (Jennifer McDonald/Cherry Williams)
- 11.2 Task Force to Review Guidelines on the Selection and Transfer from
General Collections to Special Collections (Martha O'Hara Conway /
Mark Greenberg)

12. Publications

- 12.1 Publications & Communications Committee (Jason Kovari)
- 12.2 News Editor (Ethan Henderson)
- 12.3 Web Team (Melanie Griffin)
- 12.4 *RBM* Editorial Board (Beth Whittaker)

13. Standing committees

- 13.1 Archivist/Records Manager (Marten Stromberg)
- 13.2 Bibliographic Standards Committee (Nina Schneider)
- 13.3 Budget and Development Committee (Mary Lacy)
- 13.4 Diversity Committee (Katharine Chandler / Chellammal
Vaidyanathan)
- 13.5 Exhibition Awards Committee (Cherry Williams)
- 13.6 Membership and Professional Development Committee
(Katie Henningsen)
- 13.7 Nominating Committee (Mike Kelly)
- 13.8 Workshops Committee (Jennifer MacDonald)
- 13.9 Scholarships Committee (Amy Nicole Roberson)
- 13.10 Security Committee (Alvan Bregman)
- 13.11 Seminars Committee (Jennifer Borderud / Heather Smedberg)

14. Discussion groups

- 14.1 Collection Development Discussion Group (Marten Stromberg)
- 14.2 Curators and Conservators Discussion Group (Beth Kilmarx / William
T. La Moy)

- 14.3 Manuscripts and Other Formats Discussion Group (Erin Blake)
- 14.4 Public Services Discussion Group (Julia Gardner)
- 14.5 Technical Services Discussion Group (Ann K. D. Myers / Melissa Torres)
- 13.6 Digital Special Collections Discussion Group (Jason Kovari)

15. ACRL

- 15.1 ACRL Board, Leadership Council (Julia Gelfand / Fernando Peña / Arvid Nelsen / Erika Dowell)
- 15.2 ACRL Budget and Finance (E. C. Schroeder)

16. Closing business