

ALA Midwinter Conference, Dallas
Rare Books and Manuscripts Section
Meeting of the
RBMS Security Committee

Saturday, 21 January 2012
4:00-5:30 PM

Fairmont Hotel
Executive Room

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/minutes.shtml#security>
- III. Chair's report (15 minutes)
 - a. SAA and IFLA-RBMS pending adoption of Security Guidelines
 - b. Publication of *Guide to Security Considerations and Practices for Rare Book, Manuscript, and Special Collection Libraries*.
 - c. Web site updates
 - d. Miscellaneous correspondence and news
- IV. LSO listserv (15 minutes)
- V. Old business: Proactive roles for the Security Committee. (25 minutes)
 - a. Communication to Heads of Institutions
 - b. Security survey
 - c. Inventories
 - d. Other
- VI. New Business (20 minutes)
 - a. Resolution of thanks to Everett C. Wilkie
 - b. ABAA Replevin initiative
- VII. Adjournment