

RBMS Task Force to Review Competencies for Special Collections Professionals
ALA Annual Meeting 2015

Saturday, June 27, 2015, 6:00-7:30 pm
Hilton San Francisco Union – Union Square 19 & 20

- I. Call to order, introductions, assign recorder
- II. Approve minutes from Midwinter meeting:
<http://rbms.info/files/committees/minutes/2015/corecompminutes15m.pdf>
- III. Reports from subgroups
 - A. Technical Services group on Public Services section (Greenberg, Lacy, Peña, Tully)
 - B. Information Technology group on Technical Services section (Call, Clemens, Culpepper, O'Dell)
 - C. Public Services group on Information Technology section (Bahde, Braun, Chandler, Richardson)
- III. Review the subgroup revisions
- IV. Identify a timeline for completion of a draft for circulation to shareholders
 - A. Assign tasks
 - B. List of shareholders
 - C. Survey
 - D. Plan for public hearing
- V. Extension of Task Force term