**Committee on Cataloging: Description & Access**

**2016 Midwinter Meeting**

**Agenda**

**Saturday, January 9, 1:00-5:30 pm**

**Boston Convention & Exhibition Center, 109AB**

1. Welcome and opening remarks: Chair (1:00, 5 min.)
2. Introduction of members, liaisons, and representatives: Group (1:05, 5 min.)
3. Adoption of agenda: Chair (1:10, 5 min.)
4. Approval of minutes of meeting held at 2015 Annual Conference: Chair (1:15, 5 min.)

[Minutes of the meeting held at the 2015 ALA Annual Conference in San Francisco, California June 27 and 29, 2015](http://alcts.ala.org/ccdablog/wp-content/uploads/2016/01/min201506.pdf)

1. Report from the Chair (1:20, 10 min.)

[Chair’s Report on CC:DA Motions and Other Actions, July-December 2015](http://alcts.ala.org/ccdablog/wp-content/uploads/2016/01/CCDAChair2015-201602.pdf)

1. Report from the Library of Congress Representative: Reser (1:30, 15 min.)

[Library of Congress Report](http://alcts.ala.org/ccdablog/wp-content/uploads/2016/01/LC-2016-01.pdf)

1. Report of the ALA Representative to the RDA Steering Committee: Glennan (1:45, 45 min.)

[Report on JSC/RSC Activities, July-December 2015](http://alcts.ala.org/ccdablog/wp-content/uploads/2015/12/RSCrep-kpg-2015-1.pdf)

1. ALA/40: Outcomes and Next Steps: Glennan/Chair (2:30, 20 min)

[ALA/40 Proposal and responses](http://www.rda-rsc.org/6JSC/ALA/40)

1. Upcoming CC:DA work: Chair (2:50, 20 min.)
2. Break (3:10, 20 min.)
3. Report of the CC:DA webmaster: Guajardo (3:30, 10 min.)
4. Report from the PCC liaison: Robare (3:40, 15 min.)

[PCC Report](http://alcts.ala.org/ccdablog/wp-content/uploads/2016/01/PCC-2016-01.docx)

1. Revision proposal for RDA instructions for the names of international courts (RDA 11.2.2.21): Bratton (3:55, 10 min).

[Revision proposal for RDA instructions for the names of international courts](http://alcts.ala.org/ccdablog/wp-content/uploads/2015/12/AALL-RDA-Intl-Courts.pdf)

1. Changes in RDA Governance as They Affect ALA: Glennan (4:05, 45 min.)

[RDA Governance Changes: the North American Perspective](http://alcts.ala.org/ccdablog/wp-content/uploads/2016/01/RDAGov-2016-01.pdf)

**Monday, January 11, 8:30-11:30 am**

**Boston Convention & Exhibition Center, 162AB**

1. Welcome and opening remarks: Chair (8:30, 5 min.)
2. Presentation of the RSC Chair: Dunsire (8:35, 90 min.)

[RDA data capture and storage](http://www.gordondunsire.com/pubs/pres/RDADataCap.pptx)

1. Break (10:05, 20 min.)
2. Report from ALA Publishing Services: Hennelly (10:25, 30 min.)
3. Report of the MAC Representative: Myers (10:55, 10 min.)

[Report of the MAC Liaison (Preliminary)](http://alcts.ala.org/ccdablog/wp-content/uploads/2016/01/MAC2016-1-prelim.pdf)

1. Meeting location: Bourassa (11:05, 10 min.)
2. Other new business; reports from the floor; announcement of next meeting, and adjournment: Chair (11:15, 15 min.)