Committee on Cataloging: Description & Access

2014 Midwinter Conference

Agenda

Saturday, January 25, 1:00-5:30 pm

Doubletree, Ormandy Ballroom

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 2013 Annual Conference, June 28 and July 1, 2013: Chair (1:15, 5 min.)
5. Report from the Chair (1:20, 10 min.)
6. Discussion of CC:DA minutes: Chair (1:30, 15 min.)
7. Report from the Library of Congress Representative: Reser (1:45, 10 min.)
8. Report of the ALA Representative to the Joint Steering Committee: Glennan (1:55, 15 min.)
9. Five proposals from the ALA Representative to the JSC: Glennan (2:10, 1 hour)
10. Break (3:10, 20 min.)
11. Report from the TF on Machine-Actionable Data: Lapka (3:30, 15 min.)
12. Presentation from Gordon Dunsire, Chair of the JSC, with Q&A (3:45, 45 min.)
13. Open discussion with Gordon Dunsire (4:30, 1 hour)

Monday, January 27, 8:30-11:30 am

Doubletree, Ormandy Ballroom

1. Welcome and opening remarks: Chair (8:30, 5 min.)
2. Report from the MAC Representative: Myers (8:35, 15 min.)
3. Report from the PCC liaison: Robare (8:50, 15 min.)
4. Report from ALA Publishing Services: Hennelly (9:05, 15 min.)
5. Report of the CC:DA webmaster: Polutta (9:20, 15 min.)
6. Break (9:35, 15 min.)
7. Update from the TF on Place Names: Glennan and Rendall (9:50, 15 min.)
8. a.Update on discussion paper from OLAC/MusLA on technical and performing credits: McGrath and Snyder (10:05, 15 min.)

b. Recording duration: Snyder (10:20, 10 min.)

1. Fast track proposal on Appendix J: Chair (10:30, 15 min.)
2. Report from the Chair on CCS Executive Committee meetings; other new business; reports from the floor; announcement of next meeting, and adjournment: Chair (10:45, 15 min.)