Committee on Cataloging: Description & Access

2014 Annual Conference

Saturday, June 28, 1:00-5:30 pm

Flamingo Las Vegas,

Virginia City I & II

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 2014 Midwinter Conference, January 25 and 27, 2014: Chair (1:15, 5 min.)
5. Report from the Chair (1:20, 10 min.)
6. Report from the Library of Congress Representative: Reser (1:30, 15 min.)
7. Report of the ALA Representative to the Joint Steering Committee: Glennan (1:45, 15 min.)
8. Follow-up on proposals originally presented at Midwinter (2:00, 1 hour)
	1. Clarifying instructions for sequences of plates (RDA 3.4.5.9)
	2. Clarifying core element status in Distribution and Manufacture Statements (RDA 2.9 and 2.10)
9. Break (3:00, 30 min.)
10. Report from the Task Force on Machine-Actionable Data: Lapka (3:30, 10 min.)
11. Discussion paper: Production Statement (RDA 2.7) transcription guidelines: Lapka (3:40, 20 min.)
12. Proposals from OLAC and MusLA: McGrath, Snyder (4:00, 1 hour)
	1. Addition of new Chapter 3 elements for optical disc physical standard, optical disc recording method, and optical disc content type
	2. Proposal on recording Duration (7.22)
	3. Basic instructions on recording Statements of Responsibility (RDA 2.4.1, 2.4.2, 2.17.3, 7.23, 7.24)
13. Task Force on Appendix K update (5:00, 30 min.)

Monday, June 30, 8:30-11:30 am

Las Vegas Hotel,

Pavilion 01

1. Welcome and opening remarks: Chair (8:30, 5 min.)
2. Report from the MAC Representative: Myers (8:35, 10 min.)
3. Report from the PCC liaison: Robare (8:45, 10 min.)
4. Report of the CC:DA webmaster: Polutta (8:55, 10 min.)
5. Report from ALA Publishing Services: Hennelly (9:05, 30 min.)
6. Break (9:35, 15 min.)
7. Update from the TF on Recording Relationships: Putnam (9:50, 15 min.)
8. Update from the TF on Pseudonymous Corporate Bodies: Sprochi (10:05, 15 min.)
9. Proposal on marks of omission in titles: Glennan (10:20, 15 min.)
10. Proposal on Date of Expression for the Bible: Glennan (10:35, 20 min.)
11. Proposal on nominative case for recording names: Glennan (10:55, 20 min.)
12. Report from the Chair on CaMMS Executive Committee meeting; other new business; reports from the floor; announcement of next meeting, and adjournment: Chair (11:15, 15 min.)