CC:DA/Chair/2014-2015/2

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# Association for Library Collections & Technical Services (A division of the American Library Association) Cataloging and Metadata Management Section

## **Committee on Cataloging: Description and Access**

## Chair's Report on CC:DA Motions and Other Actions July-December 2014

#### **Motions and Votes**

The following is a record of motions made and votes taken between July 14 and December 23, 2014.

**A.** After Annual 2014, CC:DA voted to approve three RDA revision proposals originally discussed at that meeting and subsequently revised.

1. Motion to approve CC:DA/JSC Rep/KPG/2014/3/rev, Clarifying instructions for Sequences of Plates (RDA 3.4.5.9)

Moved by Walsh, July 14; seconded by Porter, July 14 Motion carried, July 16, 8-0

2. Motion to approve CC:DA/MLA/2014/3/Rev/2, CC:DA/OLAC/2014/4/Rev/2, Revision proposal on Recording Duration (7.22) and Note on Carrier (3.21) Moved by Porter, July 21; seconded by Kelley, July 21 Motion carried, July 22, 8-0

3. Motion to approve CC:DA/JSC Rep/KPG/2014/6/Rev, Creating instructions for using nominative case for titles (RDA 6.2), names (RDA 8.5), and places (RDA 16.2) Moved by Kelley, July 22; seconded by Bourassa, July 22 Motion carried, July 23, 8-0

- **B.** In August and September, CC:DA voted to authorize ALA responses based on Committee discussion to 34 RDA revision proposals and discussion papers from other constituencies.
  - 1. Motion to authorize the JSC representative to provide ALA responses based on Committee discussion to 6JSC/BL/18, 6JSC/BL/19, 6JSC/BL/20, 6JSC/BL/22/rev, 6JSC/BL/23, and 6JSC/BL/24

Moved by Bourassa, Aug. 18; seconded by Kelley, Aug. 18 Motion carried, Aug. 21, 7-0

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2. Motion to authorize the JSC representative to provide ALA responses based on Committee discussion to 6JSC/CCC/15, 6JSC/DNB/Discussion/2, 6JSC/ISSN/5, and 6JSC/LC/28

Moved by Bourassa, Aug. 22; seconded by Dyer, Aug. 22 Motion carried, Aug. 29, 7-0

3. Motion to authorize the JSC representative to provide ALA responses based on Committee discussion to 6JSC/BL/15/rev, 6JSC/Chair/15/rev/2, 6JSC/LC/29, and 6JSC/LC/31

Moved by Kelley, Aug. 29; seconded by Walsh, Aug. 29 Motion carried, Sept. 4, 8-0

4. Motion to authorize the JSC representative to provide ALA responses based on Committee discussion to 6JSC/BL/16, 6JSC/BL/17, 6JSC/BL/21,

6JSC/CCC/Discussion/1, 6JSC/CILIP/4, and 6JSC/LC/27

Moved by Kelley, Sept. 5; seconded by Walsh, Sept. 5 Motion carried, Sept. 9, 8-0

5. Motion to authorize the JSC representative to provide ALA responses based on Committee discussion to 6JSC/BL rep/1, 6JSC/DNB/Discussion/3, 6JSC/TechnicalWG/1, 6JSC/TechnicalWG/2, 6JSC/TechnicalWG/3, 6JSC/TechnicalWG/4, and 6JSC/LC/30

Moved by Kelley, Sept. 12; seconded by Bourassa, Sept. 12 Motion carried, Sept. 15, 8-0

6. Motion to authorize the JSC representative to provide ALA responses based on Committee discussion to 6JSC/MusicWG/4, 6JSC/MusicWG/5, 6JSC/MusicWG/6, 6JSC/MusicWG/7, 6JSC/MusicWG/8, 6JSC/MusicWG/9, and 6JSC/ISSN/4

Moved by Kelley, Sept. 18; seconded by Porter, Sept. 18 Motion carried, Sept. 19, 8-0

**C.** In December, CC:DA voted to approve an ALA response to the RDA Committee of Principals' discussion document on RDA Governance Review.

1. Motion to approve CC:DA/Chair/2014-2015/1, ALA comments on RDA Governance Review

Moved by Bourassa, Dec. 19; seconded by Kelley, Dec. 19 Motion carried, Dec. 23, 8-0

### **Other Actions**

On October 31, the Committee received a request from the Bavarian State Library for permission to permanently archive the current CC:DA website. Hearing no objection from the Committee, the Chair asked the Committee's ALCTS staff liaison to issue the necessary authorization.