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
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.