

**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 2015**

Motions and Votes

The following is a record of motions made and votes taken between July 16 and December 2, 2015.

A. After Annual 2015, CC:DA voted to approve five RDA revision proposals and one discussion paper originally discussed at that meeting and subsequently revised.

1. Motion to approve the proposal CC:DA/JSC Rep/KPG/2015/5/rev, Clarify Sources of Information instruction for Statement of Responsibility Relating to Title Proper (RDA 2.4.2.2) with modifications reflecting recent Committee discussions

Moved by Shrader, July 16; seconded by Walsh, July 16

Motion carries, July 16, 8-0

2. Motion to approve CC:DA/OLAC/2015/1/rev, Addition of new Chapter 3 elements for optical disc data storage format and optical disc recording method, with modifications reflecting recent comments on the blog

Moved by Kelley, July 17; seconded by Dyer, July 17

Motion carries, July 18, 8-0

3. Motion to approve the proposal CC:DA/RBMS/2015/1/rev, Referential Relationships: RDA Chapters 24-28 and Appendix J

Moved by Walsh, July 20; seconded by Kelley, July 20

Motion carries, July 21, 8-0

4. Motion to authorize the JSC representative to edit CC:DA/TF/Machine-Actionable Data Elements in RDA Chapter 3/6/rev, Revision Proposal from the Task Force on Machine-Actionable Data Elements in RDA Chapter 3, and to send it forward to the JSC as an ALA discussion paper

Moved by Gould, July 22; seconded by Shoemaker, July 22

Motion carries, July 22, 8-0

5. Motion to approve CC:DA/TF/Instructions for Recording Relationships/8/Rev., Revision to 3.1.4, Resources Consisting of More than One Carrier Type

Moved Shrader, by July 23; seconded by Gould, July 23

Motion carries, July 23, 8-0

6. Motion to approve CC:DA/TF/Instructions for Recording Relationships/9/Rev, Additional instructions in Chapter 27 for Structured Descriptions of the “Contained in” and “Container of” Relationships, with modifications reflecting recent comments on the blog

Moved by Dyer, July 23; seconded by Walsh, July 23

Motion carries, July 23, 7-0

B. In August and September, CC:DA voted to authorize ALA responses based on Committee discussion to 28 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/CCC/16, 6JSC/CCC/19, 6JSC/BL/27, 6JSC/CapitalizationWG/1, 6JSC/TechnicalWG/6

Moved by Walsh, Aug. 13; seconded by Shoemaker, Aug. 13

Motion carries, Aug 17, 8-0

2. Motion to authorize the JSC representative to provide ALA responses based on Committee discussion to 6JSC/BL rep/2, 6JSC/BL rep/2/Appendix B, 6JSC/BL/25, 6JSC/BL/26, 6JSC/CCC/18/rev, 6JSC/LC/32

Moved by Dyer, Aug. 20; seconded by Macke, Aug. 20

Motion carries, Aug. 21, 8-0

3. Motion to authorize the JSC representative to provide ALA responses based on Committee discussion to provide ALA responses based on Committee discussion to 6JSC/CCC/17, 6JSC/LC/34, 6JSC/FictitiousWG/1, 6JSC/PlacesWG/1

Moved by Dyer Aug. 27; seconded by Porter, Aug. 27

Motion carries, Aug. 31, 8-0

4. Motion to authorize our JSC representative to provide ALA responses based on Committee discussion to to 6JSC/BL/Discussion/1 and 6JSC/LC/33

Moved by Porter, Sept. 4; seconded by Shrader, Sept. 4

Motion carries, Aug., Sept. 4, 8-0

5. Motion to authorize our JSC representative to provide ALA responses based on Committee discussion to 6JSC/AggregatesWG/1 and 6JSC/TechnicalWG/5

Moved by Porter, Sept. 10; seconded by Dyer, Sept. 10

Motion carries, Sept. 11, 8-0

6. Motion to authorize the JSC representative to provide ALA responses based on Committee discussion to authorize our JSC representative to provide ALA responses based on Committee discussion to 6JSC/MusicWG/10, 6JSC/MusicWG/11,

**6JSC/MusicWG/12, 6JSC/MusicWG/13, 6JSC/MusicWG/14, 6JSC/MusicWG/15,
6JSC/MusicWG/16/rev, 6JSC/MusicWG/Discussion/1, 6JSC/MusicWG/Discussion/2,
and 6JSC/MusicWG/Discussion/3**

Moved by Kelley Sept. 17; seconded by Porter, Sept. 17

Motion carries, Sept. 18, 7-0

C. In July, CC:DA voted to a form task force to review the draft of Descriptive Cataloging of Rare Materials (Manuscripts) on which the Committee was invited to comment. In December, CC:DA voted to approve the report submitted by this task force.

1. Motion to form a Task Force for the Review of Descriptive Cataloging of Rare Materials (Manuscripts)

Moved by Kelley, July 29; seconded by Walsh, July 29

Motion carries, July 30, 8-0

2. Motion that CC:DA approve CC:DA/TF/DCRM(MSS)/3, Report of the Task Force for the Review of Descriptive Cataloging of Rare Materials (Manuscripts)

Moved by Dyer, Dec. 1; seconded by Walsh, Dec. 1

Motion carries, Dec. 2, 8-0