Motions and Votes

The following is a record of motions made and votes taken between January 15 and April 27, 2016.

1. Motion to form a Task Force to investigate definitions of and instructions for accompanying material in RDA
   Moved by Walsh, January 15; seconded by Dyer, January 15
   Motion carries, January 19, 8-0

2. Motion that the new Deseret Romanization table be included in the ALA-LC Romanization tables
   Moved by Walsh, February 18; seconded by Shoemaker, February 18
   Motion carries, February 24, 8-0

3. Motion that CC:DA form a Task Force for the Review of the FRBR-Library Reference Model
   Moved by Dyer, March 1; seconded by Walsh, March 1
   Motion carries, March 2, 7-0

4. Motion that the amended report of the Task Force for the Review of the FRBR-Library Reference Model be sent to the chair of the FRBR Review Group
   Moved by Walsh, April 25; seconded by Dyer, April 25
   Motion carries, April 27, 8-0

Other actions/Details

- Task Force to investigate definitions of and instructions for accompanying material in RDA.
  On January 20, the newly formed Task Force to Investigate Definitions of and Instructions for Accompanying Material in RDA was charged to work in collaboration with the Canadian Committee on Cataloguing to resolve issues that were raised by the ALA proposal to revise RDA 3.1.4, Resources Consisting of More than One Carrier
Type, and RDA 3.4.1.3, Recording Extent (6JSC/ALA/40), and to develop a joint CC:DA/CCC discussion paper on time for ALA annual. The chair is Elyssa Gould and the members are Netanel Ganin, Helen E. Gbala, Jessica Hayden, Jeannette Ho, Melanie Polutta, Patricia Ratkovich, Emily Thaisrivongs, and Kathy Glennan (ex officio). The CCC working group with which the CC:DA task force is collaborating is chaired by Emma Cross and the members are Thomas Brenndorfer and Bill Leonard (ex officio).

- **Task Force for the Review of the FRBR-Library Reference Model**
  On March 4, the Task Force for the Review of the FRBR-Library Reference Model (FRBR-LRM) was charged with preparing a review of the draft of the FRBR-LRM and its accompanying Transition Mappings, for transmittal to CC:DA by April 8, 2016. The Task Force was chaired by Elizabeth Shoemaker and the members were Felicity Dykas, John Hostage, Mary Huismann, Kelley McGrath, Robert Maxwell, John Myers, Cory Nimer, Gayle Porter, and Tina Shrader. After approval by CC:DA, the amended report of the Task Force was forwarded to the FRBR Review Group. The task force was subsequently discharged.