**Committee on Cataloging: Description & Access**

**2018 Midwinter Meeting**

**Agenda**

**Saturday, February 10, 1:00-5:30 pm**

**Sheraton Denver Downtown, Plaza Ballroom F**

1. Welcome and opening remarks: Chair (1:00, 5 min.)
2. Introduction of members, liaisons, and representatives: Group (1:05, 15 min.)
3. Adoption of agenda: Chair (1:20, 5 min.)
4. Approval of minutes of meeting held at 2017 Annual Meeting: Chair (1:25, 5 min.)
5. Report from the Chair (1:30, 5 min.)

Chair’s Report on CC:DA Motions and Other Actions, July-December 2017

1. Report from the Library of Congress Representative: Reser (1:35, 15 min.)

Library of Congress Report

1. Report of the CC:DA webmaster: Guajardo (1:50, 10 min.)
2. Report on the CC:DA 3R Task Group: Ros (2:00, 15 min.)
3. Report of the ALA Representative to the RDA Steering Committee: Glennan (2:15, 45 min.)

Report of the ALA Representative to the RSC

1. Break (3:00, 15 min.)
2. Report from the PCC liaison: Allgood (3:15, 15 min.)
3. Report from ALA Publishing Services: Hennelly (3:30, 15 min.)
4. Presentation on RDA Toolkit changes: Hennelly (3:45, 45 min.)
5. Presentation on RDA Pop-up Meeting in Chicago: Dunsire (4:30, 30 min.)

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**Agenda**

**Monday, February 12, 8:30-11:30 am**

**Sheraton Denver Downtown, Plaza Ballroom F**

1. Welcome, introductions of committee members: Chair (8:30, 5 min.)
2. Report of the MAC Representative: Myers (8:35, 10 min.)
3. New directions for CC:DA: Hillman (8:45, 60 min.)
4. Break (9:45, 15 min.)
5. Discussion of CC:DA directions: Hillman, Chair (10:00am, 50 min.)
6. Other new business; reports from the floor; announcement of next meeting, and adjournment: Chair (10:50, 10 min.)

Monday’s meeting will be followed by an informal celebration of Kathy Glennan’s appointment as Chair of the RDA Steering Committee.