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 2018

Motions and Votes

The following is a record of motions made and votes taken between July 1 and December 31, 2018.

Due to the RDA Steering Committee's (RSC) 3R Project, CC:DA has had no discussion papers or proposals to work on since ALA

Two CC:DA Task Forces have been in operation between July and December, 2018

There was a motion to update the charge of the CC:DA 3R Task Force in July.

- Charge: This Task force is charged with providing feedback and assistance to the ALA Representative to the RSC on issues related to the 3R project.
- Proposed charge: This Task force is charged with providing feedback and assistance to the ALA Representatives to the North American RDA Committee (NARDAC) on issues related to the 3R project including, but not limited to, feedback on the beta RDA Toolkit site.

Votes taken related to the 3R Task Force:

1. Vote to revise the charge of the CC:DA 3R Task Force. Moved by Keenan, seconded by Kiser. Motion passed: 7-0

Members of the reconstituted 3R Task Force:
Glen Wiley, Chair
Charlene Chou
Stephen Hearn
Mary Huismann
Tim Kiser
Faye Leibowitz
Robert Maxwell
Heather McIntosh
Robert Rendall
Amanda Ros
Sheila Tawney

Ex-Officio:

Dominique Bourassa
Kathy Glennan

The CC:DA Virtual Participation Task Force was formed May 14, 2018. The Task Force is charged with exploring ways to lower the barriers to participation in CC:DA, especially for representatives from liaison groups and from specialist communities. The Task Force explored possible options for increasing the flexibility of CC:DA meeting participation, including but not limited to virtual meeting and remote attendance options. The Task Force submitted recommendations to the full Committee on November 15, 2018.

Votes taken related to the Virtual Participation Task Force:

2. Vote to approve the report of the CC:DA Virtual Participation Task Force, with the revisions. Moved by Wiley, seconded by Kiser. Motion passed: 7-0