

# 2014 Midwinter Meeting Agenda, Philadelphia, PA

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By alcts

January 15, 2014

**CC:DA/A/69**

## Committee on Cataloging: Description & Access

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### 2014 Midwinter Meeting

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### Agenda

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Note: Links are provided to the documents listed on the agenda. These are working documents and are to be used as part of the rule revision process. They are not to be copied or distributed without permission from the Chair of CC:DA.

For easy printability, see [Agenda for Midwinter Meeting 2014, Philadelphia, PA](#) [Word]

**Saturday, January 25, 1:00-5:30 pm**

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### Doubletree, Ormandy Ballroom

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1. Welcome and opening remarks: Chair (1:00, 5 min.)
2. Introduction of members, liaisons, and representatives: [Group](#) (1:05, 5 min.)
3. Adoption of [agenda](#): Chair (1:10, 5 min.)
4. Approval of [minutes](#) of meeting held at 2013 Annual Conference, June 28 and July 1, 2013: Chair (1:15, 5 min.)
5. Report from the Chair (1:20, 10 min.)
  1. [Chair's Report on CC:DA Motions and Other Actions July-December 2013](#)
6. Discussion of CC:DA minutes: Chair (1:30, 15 min.)
7. Report from the Library of Congress Representative: Reser (1:45, 10 min.)
  1. [Library of Congress Report, ALA Midwinter 2014](#)
8. Report of the ALA Representative to the Joint Steering Committee: Glennan (1:55, 15 min.)
  1. [Report on JSC Meeting, November 4-8, 2013, and on other JSC activities July-Dec. 2013](#)

9. Five proposals from the ALA Representative to the JSC: Glennan (2:10, 1 hour)
  1. Revision of RDA 2.12.9.2 and 2.12.17.2: Source of numbering within series and subseries
  2. Date of Production and Date of Manufacture elements
  3. Core elements in Distribution and Manufacture Statements
  4. Revision of RDA 9.19 to address placement of instructions regarding "Spirit"
  5. Problems with RDA 3.4.5.9, Leaves or Pages of Plates
10. Break (3:10, 20 min.)
11. Report from the TF on Machine-Actionable Data: Lapka (3:30, 15 min.)
12. Presentation from Gordon Dunsire, Chair of the JSC, with Q&A (3:45, 45 min.)
  1. To come?
13. Open discussion with Gordon Dunsire (4:30, 1 hour)

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## **Monday, January 27, 8:30-11:30 am**

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### **Doubletree, Ormandy Ballroom**

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14. Welcome and opening remarks: Chair (8:30, 5 min.)
15. Report from the MAC Representative: Myers (8:35, 15 min.)
  1. Report of the MAC Liaison (Preliminary)
16. Report from the PCC liaison: Robare (8:50, 15 min.)
  1. PCC Report, ALA Midwinter, Philadelphia, January 27, 2014
17. Report from ALA Publishing Services: Hennelly (9:05, 15 min.)
18. Report of the CC:DA webmaster: Polutta (9:20, 15 min.)
19. Break (9:35, 15 min.)
20. Update from the TF on Place Names: Glennan and Rendall (9:50, 15 min.)
21. Update from Snyder
  1. Update on discussion paper from OLAC/MusLA on technical and performing credits: McGrath and Snyder (10:05, 15 min.)
    1. Discussion paper on the inconsistency between Chp. 2 & 7
  2. Recording duration: Snyder (10:20, 10 min.)
    1. RDA 7.22 (Duration): Discussion of possible approach to revision in 2014
22. Fast track proposal on Appendix J: Chair (10:30, 15 min.)
  1. Fast track proposal to change certain terms in RDA Appendix J
23. Report from the Chair on CCS Executive Committee meetings; other new business; reports from the floor; announcement of next meeting, and adjournment: Chair (10:45, 15 min.)