2018 Midwinter Meeting Agenda, Denver, CO



By Chair January 16, 2018

CC:DA/A/77

Committee on Cataloging: Description & Access 2018 Midwinter Meeting

Agenda

Saturday, February 10, 1:00-5:30 pm Sheraton Denver Downtown, Plaza Ballroom F

[Word Document]

- 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.)

Minutes of the Meeting held at the 2017 ALA Annual Conference

5. Report from the Chair (1:30, 5 min.)

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

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

<u>Library of Congress Report</u>

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

Report on RSC Activities, July-December 2017

- 7. Break (3:00, 15 min.)
- 8. Report from the PCC liaison: Allgood (3:15, 15 min.)
- 9. Report from ALA Publishing Services: Hennelly (3:30, 15 min.)
- 10. Presentation on RDA Toolkit changes: Hennelly (3:45, 45 min.)
- 11. Presentation on RDA Pop-up Meeting in Chicago: Glennan (sub for Dunsire) (4:30, 30 min.)

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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 Liaison: 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.