

**ALCTS**

Association for Library Collections & Technical Services

## **Committee on Cataloging: Description & Access**

# **2004 ALA Midwinter Meeting San Diego, CA**

### ***Documents***

#### **Agenda**

##### **Announcements\***

Chair's report on CC:DA motions and other actions, July–December 2003

Report on the JSC meeting, September 2003

CC:DA Program of Work, September 2003–April 2004

Proposal to delete “Coloured illustration” from the Glossary

Rules for early printed monographs (AACR 2.12-2.18)

Response to sect. 5 of the LC response on FRBR Terminology

Response *4JSC/LC/60* (FRBR Terminology in Glossary)

Final report of the Task Force on Rule 21.0D

Proposal on capitalization of German

Proposal on an initial article in Turkish

Preliminary report of the MARBI Representative

Revised Area 2 Revisions from the Consistency Task Force\*

Revised Area 3 Revisions from the Consistency Task Force\*

Revised Area 4 Revisions from the Consistency Task Force\*

Revised Area 6 Revisions from the Consistency Task Force\*

Area 7 Revisions from the Consistency Task Force

Prototype of Part 1 from the Consistency Task Force\*

Discussion paper on CC:DA Task Force(s) on Web presence and Web publication

Proposed changed to CCS policy on CC:DA representation

Marcia Bates, “Improving User Access to Library Catalog and Portal Information”\*

Preliminary Report of the Task Force on SMDs

#### **Minutes**

**\* *You need not bring these documents to San Diego***

## Committee on Cataloging: Description & Access

### 2004 Midwinter Meeting — San Diego, CA

# DRAFT AGENDA

**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. Documents from the Joint Steering Committee (those numbered “4JSC/...”) are *only* available to CC:DA members and liaisons; a password is required to view these documents.

*Saturday, January 10, 2004 — 2:00–5:30 p.m.*  
*Convention Center — Room 6D*

1. Welcome and opening remarks: Chair (2:00, 5 min.) [Minutes]
2. Introduction of members, liaisons, and representatives: Group (2:05, 5 min.) [Minutes]  
[CC:DA/Roster/2003 July/Rev]
3. Adoption of agenda: Chair (2:10, 5 min.) [Minutes]  
[CC:DA/A/49/Rev]
4. Approval of minutes of meeting held at 2003 Annual Conference, Toronto, Ontario, Canada, June 21 and 23, 2003: Chair (2:15, 5 min.) [Minutes]  
[CC:DA/M/820-843]
5. Report from the Chair (2:25, 20 min.) [Minutes]  
Chair’s report on CC:DA motions, July–December 2003:  
[CC:DA/Chair/2003-2004/3]
6. Report from the [Library of Congress Representative](#): Tillett (2:45, 15 min.) [Minutes]
7. Report from ALA Publishing Services: Donald E. Chatham, Associate Executive Director (3:00, 15 min.) [Minutes]
8. Break (3:15, 25 min.)
9. Follow-up on proposed revision to Appendix D, Glossary - Coloured illustration: Attig (3:40, 10 min.) [Minutes]  
[CC:DA/Attig/2003/2/Follow-up]

10. Rules for early printed monographs (AACR 2.12-2.18): Attig (3:50, 10 min.) [Minutes]  
[CC:DA/Attig/2003/4]

11. Report of the ALA Representative to the Joint Steering Committee: Beacom (4:00, 60 min.) [Minutes]  
[CC:DA/JSC Rep/MLB/2003/2]

12. Task Force on FRBR Terminology: Arakawa (5:00, 30 min.) [Minutes]  
[4JSC/Chair/76/Chair follow-up/4/Sec follow-up/LC response, sec. 5]  
[CC:DA/TF/FRBR terminology/7]  
[4JSC/LC/60]  
[CC:DA/TF/FRBR terminology/8]

[Minutes]

***Monday, January 12, 2004 — 8:30 a.m.–12:30 p.m.  
Marriott Marina Hotel — Ballroom G  
[Note the later start time]***

13. Welcome and opening remarks: Chair (8:30, 5 min.) [Minutes]

14. Report from the CC:DA/MARBI Program Planning Committee for 2004 Preconference: Hayes (8:35, 5 min.) [Minutes]

15. Report from the Task Force on Rule 21.0D: Bowen (for Caldwell) (8:40, 10 min.) [Minutes]  
[CC:DA/TF/Rule 21.0D/4]

16. Rule revision proposal from Croissant: Hostage (8:50, 10 min.) [Minutes]  
Revision of Appendix A, Capitalization, A.40 German:  
[CC:DA/Croissant/2003/1/Rev]

17. Rule revision proposal from CC:AAM: Chohey (for CC:AAM) (9:00, 10 min.) [Minutes]  
Deletion of Turkish word 'bir' from Appendix E, Initial articles:  
[CC:DA/CC:AAM/2003/1/Rev]

18. Report from the MARBI Representative: Allgood (9:10, 15 min.) [Minutes]  
[CC:DA/MARBI Rep/2004/1 (preliminary)]

19. Report of the Task Force on Consistency Across Part I of AACR2: Attig (9:25, 1 hour) [Minutes]  
Area 2: [CC:DA/TF/Consistency/Area 2/3/Rev/2]  
Area 3: [CC:DA/TF/Consistency/Area 3/3/Rev/2]  
Area 4: [CC:DA/TF/Consistency/Area 4/3/Rev]  
Area 6: [CC:DA/TF/Consistency/Area 6/3/Rev]  
Area 7: [CC:DA/TF/Consistency/Area 7/3]  
Prototype: [CC:DA/TF/Consistency/Prototype/2003 December]  
***You need bring only the Area 7 document, but be prepared to discuss the Prototype and the "Issues for discussion" in Areas 2, 3, 4***

*and 6.*

[Minutes]

20. Break (10:25, 15 min.)

21. Report from the CC:DA Webmaster: Attig (10:40, 5 min.)

[Minutes]

22. CC:DA Task Force(s) on Web presence and Web publication: Larsgaard (10:45, 25 min.)

[CC:DA/Chair/2003-2004/2]

[Minutes]

23. Proposed changes by CCS Executive Committee to CC:DA liaison policies: Larsgaard (11:10, 15 min.)

[CC:DA/Chair/2003-2004/1]

[Minutes]

24. CC:DA liaison to the ALCTS Metadata Enrichment Task Force review and comment on report by Marcia Bates, "Improving User Access to Library Catalog and Portal Information": Shatford Layne (11:25, 10 min.)

[<http://lcweb.loc.gov/catdir/bibcontrol/2.3BatesReport6-03.doc.pdf>]

*You don't need to bring this document.*

[Minutes]

25. CC:DA Task Force on SMDs: Larsgaard (11:35, 10 min.)

[CC:DA/TF/SMDs/3]

[Minutes]

26. NISO standards update: Landesman (11:45, 10 min.)

[Minutes]

27. Review of CC:DA by CCS Policy and Planning Committee: David Banush (11:55, 10 min.)

[Minutes]

28. Other new business, reports from the floor, announcement of next meeting, and adjournment: Chair (12:05, 25 min.)

[Minutes]

[www.libraries.psu.edu/tas/jca/ccda/agen0401.html](http://www.libraries.psu.edu/tas/jca/ccda/agen0401.html)

Copyright © 2022 American Library Association

Last updated 12/05/2023 13:55:57 – jca