



## Committee on Cataloging: Description & Access

# 2001 ALA Midwinter Meeting Washington, DC

### *Documents*

Agenda  
Announcements  
Report of the ALA Representative to the JSC  
Additional rule change proposals from MAGERT  
Report of the Task Force on an Appendix of Major Changes  
Report of the Task Force to Review NISO Z39.85  
Report of the Task Force to Review AMREMM Manual  
Rule change proposal for 21.30J1  
Discussion on resource identifiers in AACR2  
Minutes

CC:DA/A/43  
January 13, 2001

## Committee on Cataloging: Description & Access

### 2001 Midwinter Meeting — Washington, DC

# AGENDA

*Saturday, January 13, 2001 — 1:00–4:00 p.m.  
Four Points Sheraton, Franklin C/D*

1. Welcome and opening remarks: Chair (1:00, 5 min.) [Minutes]
2. Introduction of members, liaisons, and representatives: Group (1:05, 5 min.)

[CC:DA/Roster/2000 November]

3. Adoption of agenda: Chair (1:10, 5 min.)  
[CC:DA/A/43] [Minutes]
4. Approval of minutes of meeting held at 2000 Annual Conference, Chicago, IL, July 8 and 10, 2000: Chair (1:15, 5 min.)  
[CC:DA/M/676-697] [Minutes]
5. Report from the Chair (1:20, 10 min.)  
[CC:DA/Chair/2000-2001/1] [Minutes]
6. Report of the Library of Congress Representative: Tillett (1:30, 20 min.) [Minutes]
7. Report from the OCLC Representative on the IFLA Section on Cataloguing: Patton (1:50, 5 min.) [Minutes]
8. Report from the ALCTS Publications Committee Ex-Officio Member: Eden (1:55, 5 min.) [Minutes]
9. Report of the ALA Representative to the Joint Steering Committee: Schottlaender (2:00, 30 min.)  
[4JSC/BL/3/Rev/2/BL follow-up]  
[4JSC/BL/3/Rev/2/BL follow-up/CCC response]  
[4JSC/BL/3/Rev/2/BL follow-up/LC response]  
[4JSC/BL/3/Rev/2/BL follow-up/ACOC response]  
*Titles of nobility & British terms of honour in statements of responsibility*  
[4JSC/ALA/27/ALA follow-up/4/LC response/CCC rep response/2]  
[4JSC/ALA/27/ALA follow-up/4/LC response/CCC rep response/2/CCC rep response]  
[4JSC/ALA/27/ALA follow-up/4/LC response/CCC rep response/2/LC response]  
[4JSC/ALA/27/ALA follow-up/4/LC response/CCC rep response/2/BL rep response]  
*Chapter 9: Electronic Resources and related rules*  
[4JSC/LC/47/LC follow-up/2]  
*Abbreviations (Appendix B.5)*  
[4JSC/LC/50]  
*Series authority records in AACR2* [Minutes]
10. Break (2:30, 10 min.)
11. Report of the Task Force on an Appendix of Major and Minor Changes: Lindlan (2:40, 55 min.)  
[CC:DA/TF/Appendix on Major/Minor Changes/3/Rev./2] [Minutes]
12. Report on the LC Bicentennial Conference on Bibliographic Control for the New Millennium: Williamson (3:35, 10 min.) [Minutes]
13. Report of the Task Force on Review of ANSI/NISO Draft Standard Z39.85, The Dublin Core Metadata Element Set: Chohey (3:45, 5 min.)  
[CC:DA/TF/Z39.85 Review/3] [Minutes]
14. Report of the Task Force on the Review of the Draft *Descriptive Cataloging of Ancient, Medieval, Renaissance, and Early-Modern Manuscripts* (AMREMM): Kinney (3:50, 10 min.)  
[CC:DA/TF/AMREMM/3]

[Minutes]

***Monday, January 15, 2001 — 8:00 a.m.–12:30 p.m.  
Four Points Sheraton, Franklin A/B***

15. Welcome and opening remarks: Chair (8:00, 5 min.)  
[Minutes]
16. Report of the **Task Force on the VRA Core Categories**: Kelley (8:05, 15 min.)  
[Minutes]
17. Report of the **Task Force on ISO Harmonization**: Chohey (8:20, 5 min.)  
[Minutes]
18. Report of the **Task Force on Specific Characteristics of Electronic Resources**: Jizba (8:25, 45 min.)  
[Minutes]
19. Report of the **Task Force on the Review of Revising AACR2 to Accommodate Seriality: Rule Revision Proposals**: Attig (9:10, 45 min.)  
[CC:DA/TF/Seriality Rules Review/4]  
[4JSC/Chair/68/Chair follow-up/2/LC response/LC rep response]  
[4JSC/Chair/68/Chair follow-up/2/LC response/LC rep response/LC response]  
[4JSC/Chair/68/Chair follow-up/2/LC response/LC rep response/Chair follow-up]  
[4JSC/LC/49]  
[Minutes of the AACR/ISBD(S)/ISSN Meeting of Experts, Nov. 2000]  
[Minutes]
20. Break (9:55, 15 min.)
21. Multipart items in AACR2: Schottlaender (10:10, 15 min.)  
[4JSC/LC/51]  
[Minutes]
22. Report from the MARBI Representative: Watson (10:25, 15 min.)  
[Minutes]
23. Report from the CC:DA Webmaster: Attig (10:40, 5 min.)  
[Minutes]
24. Rule change proposals from MAGERT: Larsgaard (10:45, 60 min.)  
[CC:DA/MAGERT/2001/1]  
[Minutes]
25. Rule change proposal for 21.30J1 (Title added entries): Harcourt (11:45, 20 min.)  
[CC:DA/Harcourt/1]  
[Minutes]
26. Continuation of discussion on resource identifiers in AACR2 bibliographic descriptions: Attig (12:05, 20 min.)  
[CC:DA/Attig/2000/1]  
[CC:DA/M/684]  
[Minutes]
27. Reports from the floor, announcement of next meeting, and adjournment: Chair (12:25)  
[Minutes]

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