

PCC Policy Committee Meeting November 4-5, 2010

Locations:

Thursday: LM 642 Library Services Conference Room, 6th Floor, Madison Building

Friday: Dining Room A , 6th Floor, Madison Building

[Map of Madison Building 6th Floor](#)

Thursday November 4, 2010 9:00—5:00

8:30-9:00 Coffee

9:00-9:15 Welcome and Introductions (John Riemer)

9:15-9:30 Brief review of actions we agreed on keeping or dropping (John)
Describe idea for Standing Committee of Research to keep in mind throughout the meeting

Discussion of action items for current strategic directions:

[Document 1: Actions agreed to and actions needing discussion at PoCo:
[Strategic Directions and Action Items 2010-Forward](#) PDF 84 KB, 5p.]

9:30-10:30 1.3 RDA and PCC: Should we set up a task group to identify implications for PCC, in light of RDA's release and possible adoption.

- How tenable or feasible is it for LC and PCC members to make different decisions about RDA implementation?
- Is it realistic to expect that the PCC membership might adopt a separate set of policy decisions that significantly deviate from the LCPS's?
- With possible RDA adoption ahead of us and other changes in the environment, what assumptions about BIBCO and CONSER Standard Records might need to change?

10:30-10:45 BREAK

10:45-11:00 Wrap up discussion RDA and PCC: Decide on final tasks for the group proposed in this action.

11:00-12:00 Strategic Direction 2: Serve as a Major Source of Guidance ... on New Metadata Roles ...
Brainstorm: What would the PCC look like if this SD were achieved?

[Document 3: Background ["What are the Cooperative Aspects of Digital Library Project Work?"](#) PDF: 44 KB, 1p.]

[Document 4: Background "The expansion of Cataloging to Cover the Digital Object Landscape" (sent by email attachment)]

12:00-1:00 Lunch

1:00-1:45 2.1) MODS/Dublin Core Task Group Report (from the 2009 PoCo outcomes)

[Document 5: [Draft Charge](#) PDF: 20 KB, 1 p.]

1:45-2:00 1.4 Individual PCC Contributors: Do we keep this as an action? Can we maintain "fast tracking" of a new institution when a PCC cataloger moves from one institution to another? (Les Hawkins/Cynthia Whitacre)

2:00-2:45 1.1 Membership recommendations from the report:

[Document 2 "[Internationalization of the authority file](#)" PDF: 70 KB, 12p.]

See especially for this discussion: Recommendation 1: " PCC should evolve to become a global consortium of agencies, or 'branches,' that embrace many cataloging traditions."

2:45-3:00 Break

3:00-3:30 3.1 Opening up PCC records for wider editing in OCLC (Cynthia)

[Document 6: [Expert Community Functionality and PCC Records](#) Word: 269 KB, 2 p.]

3:45-4:30 4.1 Linked open data (Phil Schreur)

[Document 7: [Linked data discussion](#) PDF 12 KB; 1 p.]

4:30-4:45 PCC SCS Non-Latin Script Cataloging Documentation

[Document 8: [Comments from PCC email list on Non-Latin Documentation](#) PDF 13 KB; 3p.]

4: 45-5:00 Wrap-up strategic directions and action items discussion

6:00 Dinner PoCo members

Friday November 5, 8:30—12:00

8:30-9:00 Coffee

9:00-10:30 PCC governance and structure topics:

- Establish Standing Committee on Research to support SD 2 and other initiatives?
- [Document 9: [What Might a PCC Standing Committee on Research Be and Do?](#) PDF: 91 KB, 3 p.]
- Membership of Standing Committees in general, how are members selected?
- Selection of chair elect before the PoCo meeting
- SACO: fuller status as a PCC program (Judith Cannan, Paul Frank)

10:30-10:45 Break

10:45-12:00

PCC Website (Judith Cannan)

[Document 10: [Decisions and action items from PCC meetings FY 2010](#)]
(Judith Cannan)

Update: NACO node SkyRiver

PCC Participants' Meeting Agenda, ALA Midwinter 2011 (John)

Proposed panel discussion: RDA test experiences of PCC members?

Wrap-Up (John)