



World Library and Information Congress
85th IFLA General Conference and Assembly
24-30 August 2019, Athens, Greece

Cataloguing Section Standing Committee (CATS SC) Business meeting I and II

Saturday 24 August 11:15-13:15 Cataloguing SCI (Session 008, Room 109)

Monday, 26 August, 13:30-16:00 (Session 121, Meeting room 3)

Cataloguing Section Standing Committee (CATS SC) Business Meeting I

Saturday 24 August 11:15-13:15 Cataloguing SCI (Session 008, Room 109)

Chair: Miriam Björkhem (MB). Secretary: Henriette Fog (HF)

1. Welcome and introductions (Björkhem, all)

After we have changed the meeting room to a bigger one with all the observers, we could start the first business meeting at the Athens College.

MB welcomed all and we made a round introduction.

Excuses from: Yoko Shibata, Ana Vukadin for not attending the first meeting.

2. Approval of the agenda (All)

The agenda was approved.

3. Earlier meeting minutes (All)

3.1 CATS 2018 IFLA WLIC meetings in Kuala Lumpur, Malaysia.

Final approval of the minutes, already published at <https://www.ifla.org/cataloguing/reports>

The meetings from WLIC in Kuala Lumpur was approved, no further comments.

3.2 Midterm meeting 2019 in Stockholm, Sweden

Final approval of the minutes, already published at <https://www.ifla.org/cataloguing/reports>

The Midterm meeting took place in Stockholm. 5 participated in person, and the rest was attending in zoom. The minutes from the meeting has been approved. You will also find the country reports by the link to the minutes.

3. Membership issues (Björkhem)



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4.1 Members of the CATS SC

CATS SC has eight new members: Christian Aliverti (Switzerland), Karina Esman (Russia), Karin Lodder-Scheffer (The Netherlands), Rania Osman (Egypt), Angela Quiroz (Chile), Katarina Synnermark (Sweden), Ana Vukadin (Croatia) and Yang Wang (China).

Miriam Björkhem welcomed all the new members. We are all looking forward to fruitful cooperation.

Four members are re-elected for another term: Vincent Boulet (France), Gordon Dunsire (UK), Susan R. Morris (USA) and Ricardo Santos (Spain).

All the twelve mentioned members are now beginning a four-year term.

Member obligations are listed at <https://www.ifla.org/officers-corner/sc-members>

All members are expected to participate in the committee work by taking on tasks and duties. Absence from two conferences in a row may entail exclusion from the standing committee.

4.2 Thanks to outgoing members

Nine members are leaving the SC: Nesrine Abdel-meguid (Egypt), Miriam Björkhem (Sweden), Barbora Drobiková (Czech Republic), Agnese Galeffi (Italy), Massimo Gentili-Tedeschi (Italy), Unni Knutsen (Norway), Milena Milanova (Bulgaria), Alejandra Muñoz Gómez (Chile) and Clément Oury, France.

Thanks to all outgoing members for their participation.
All outgoing will receive a certificate from IFLA.

4.3 Corresponding members

Three corresponding members are leaving the SC this year: Victoria Barsukova (Russia), Anisatul-Wahidah Binti Abdul Wahid (Malaysia) and Hester Marais (South Africa). After the WLIC one corresponding member remains: Priscilla Pun from China. The section is allowed five corresponding members.

Everybody can be a corresponding members, just ask a committee-member
Thanks to the corresponding members for participating.

5. Elections

(Agnese Galeffi will chair 5.1-3)

5.1 Officers: election of chair and secretary



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Officers (chair, secretary) serve in this function for two years, after which their term is renewable for another two years. Current chair Miriam Säfström has served for two terms (four years) and is leaving the committee. Current secretary Henriette Fog has served one term as secretary, and is up for re-election.

The committee members have been invited to step forward if they are willing to take on an officer role in the SC and also if they would be interested in taking on an assisting role. We have been emailing for the call of candidates and we have nominations for the chair and the secretary

Candidate for position of Chair: **Vincent Boulet**. Was elected as the new chair

Candidate for position of Secretary: **Henriette Fog**. Was reelected as the secretary

5.2 Election of information coordinator

Current information coordinator Agnese Galeffi (AG) is leaving the committee. We are all very grateful for AG hard work with this important task for so many years.

The Candidate for the position of Information coordinator was **Ricardo Santos**. He was elected.

5.3 Election of newsletter editor

Current newsletter editor Unni Knutsen is leaving the committee. Melanie Roche will no longer be the current supporting newsletter editor. We are all grateful for the hard work in establishing a newsletter to a beginning in the Section and after some years the co-project within the Division III with the other sections.

Candidates for position of Metadata newsletter editor were **Marja-Liisa Seppälä** and assistant Priscilla Pun. They were both elected.

5.4 Liaisons

Current liaisons are:

ALA CC:DA (American Library Association's Committee on Cataloging: Description and Access)
– Jay Weitz. We are very grateful for the report from ALA.

CoS – Renate Behrens will continue.

ISO TC46 – will be William Leonard

EURIG – Renate Behrens will continue

RSC (and EURIG) – Renate Behrens will continue.

ISSN- will be Deanne White

IAML: - will be Anders Cato

ISBD no one yet



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BCM will come later on.

6. Announcements

6.1 Officers briefing

Miriam summarize:

Strategy 2019-2024 will be the subject for the IFLA conferences the coming year in Dublin 2020, Ireland.

IFLA 2021 will be in Rotterdam, The Netherlands.

IFLA 2022 will be Auckland, New Zealand.

The officers briefing was very much about the process in the strategic direction and the sections Action Plans. We got an overview of the plan and the time schedule has been kept until now.

Except for the “Changing the WLIC in the future” form the Governemnt Board, which will be the issue in Rotterdam.

6.2 Division and Section Programmes

Miriam presented the open program.

The CATS SC open programme will be held Tuesday 13:45 - 15:45. The theme is “The Data dialogue” and the programme consists of five presentations:

Ūdre, Curating Data from/to Publishers in Latvia: paradigm shift in metadata reuse exploiting new Portal for Publishers (Latvia)

Chapman, From tension to support: leveraging strengths of metadata, context, and prose (USA)

Sánchez Nogales, ComunidadBNE: crowdsourcing at the National Library of Spain (Spain)

Pispiringas, HEAL-Link and HELIX open collaboration to facilitate and promote scholarly communication through Open Access and engage Research Infrastructures in Open Science (Greece)

Cohen, "This small one shall be great" : NNL10 – from local authority database to national (and international) powerhouse (Israel)

The chairman of the session is Miriam Björkhem.

The open program takes place after our second business meeting, so we can't make comment on this at our II Business meeting.

For the third year in a row the CATS SC will organise a joint session “IFLA Metadata Reports” with our sister UBC sections (Bibliography and Subject Analysis and Access). The session will be held Wednesday 28 August 13:45-15:45 in Mitropoulos.

It's a very important collaboration for us. Hopefully it will be a success.



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Division III will organise an open session Tuesday 27 August 08:30-10:30. The title of the session is “Library Services for a Multicultural World”

MB pointed out, that it’s an aspect for us and very important.

Bibliography section meeting is monday 8:30-10:30 in business meeting room one.

6.3 Universal bibliographic control (UBC) highlights during IFLA WLIC

Please note that this list is in no way exhaustive, see <https://2019.ifla.org/conference-programme> for more information.

Wednesday 21/08/2019

RDA satellite (Thessaloniki)

Thursday 22/08/2019

Metadata specialists satellite (Thessaloniki)

Saturday 24/08/2019

11:15-13:15 Cataloguing SCI (room 109)

Sunday 25/08/2019

13:45-15:45 BCM RG Business meeting I

Monday 26/08/2019

13:30-16:00 Linked data SIG

13:30-16:00 Cataloguing SC II (meeting room 3)

16:00-18:00 CoS open session “Recently approved standards”

Tuesday 27/08/2019

08:00-10:30 LIDATEC

08:30-10:30 Division III open session “Library Services for a Multicultural World”

10:45-13:15 ISBD RG Business meeting

13:45-15:45 Cataloguing open session “The Data dialogue: Metadata collaboration in a changing world”

Wednesday 28/08/2019

13:45-15:45 Cataloguing, Subject Analysis & Access, Bibliography “Metadata reports”

Thursday 29/08/2019

08:00-10:30 LIDATEC II

10:45-12:45 Bibliography clinic (Bibliography open session)



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10:45-13:15 BCM II

6.4 Social events

The CATS SC dinner (all incoming and outgoing members) takes place on Saturday 24 August 20:30 (tonight).

Information is send out. The Restaurant is: Lithos. We will meet 20:30.

The annual UBC drink will take place on Wednesday 28 August 18:00. Poikili Stua

7-8. Reports from ongoing work/follow-up on CATS SC action plan 2018-2019

The reporting will start at the first CATS SC meeting, and continue on the second.

Announcement from the meeting:

WE will have a satellite meeting in Dublin in cooperation with the VIAF. We will continue this on the next business meeting.

7. CATS SC reports

7.1 Annual report (Björkhem)

The annual report 2017-2018 is published at

https://www.ifla.org/files/assets/cataloguing/reports/annual_2018.pdf

The Annual report 2018-2019. It will be the last annual report of that kind. We don't know the form of the next annual reports.

7.2 Information coordinator report (Galeffi)

The Cataloguing Section webpages have been regularly updated following the requests coming from Chairs.

The IFLA website revamping is still expected. One year ago, we have been asked to decide about the migration, update or delete of contents hosted on our webpages. This procedure is still on hold. During the last weeks, Louis Takas has proposed some changes affecting the left menu of Cataloguing Section's webpages. The idea is to reduce the number of the hits. Some proposals do not convince us totally (for instance to group together under the name Resources all the documents produced by the Section, both the standards and the administrative ones as meeting reports, agenda, action plans, etc.).

We are also still waiting for a new webpage that could provide a unified access point for the Metadata Newsletter.

The CATS SC mailing list counts 502 subscribers (as August 19). The number continues to increase even if slowly.



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7.3 Metadata editor report (Knutsen)

Since our last business meeting there have been two published numbers of the Metadata newsletter. Unni Knutsen has been publishing 16 numbers of the letter. The other sections have been excellent cooperating. Thank you for all the years. Unni Knutsen and our new Metadata Newsletter editor Marja-Liisa Seppälä will have a meeting, so all important information could be passed over. The CATS SC was very much grateful for this important work.



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8. Reports from different activities

8.1 Report from IFLA vision work meetings (in Hague and online) (Fog, Boulet)

8.2 Report from satellite meetings 2019 (Behrens, Roche)

A lot of people participating in both RDA and machine age.

It's good to have a satellite meeting to give the information on RDA news. 100 people attended the meeting, so it was of a great interest..

So it was all about: What's happening up to now. Application profile, how are people working with the things and the responses to the developing of RDA. So a statement for what has been going on the whole year.

The satellite meeting was not planned to give information but to exchange knowledge about metadata. It was a great opportunity and a heavy time for people to make a speech on English. Andreas Kamp made a fine paper on the value and quality of what we are doing with the metadata. There was a great focus on our profession and what it will say to cataloguers. Are we educated and trained properly.

It will be published in a e-book

We say thank you to the Aristotelis University in Tessaloniki for hosting us.

8.3 Other reports and follow-up from CATS SC action plan 2018-2019

https://www.ifla.org/files/assets/cataloguing/plans/cats_action_plan_2018-2019.pdf

Will be on our II. Business meeting

9. Adjournment (Björkhem)



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Cataloguing Section Standing Committee (CATS SC) Business Meeting II

Monday, 26 August, 13:30-16:00 (Session 121, Meeting room 3)

10. Welcome and introductions with an updated agenda (Chair: Vincent Boulet) **A round presentation**

We used 15 min to reorganize the room so all the observers could be standing behind the meeting tables. Many left because of the bad conditions

11. Follow-up on subjects from CATS SC I (all) **Reports from working groups**

a) Names of person

Ricardo Santos (RS) made a short summarize from the last years activity to the new members. We made a decision to make individual files for each language. Therefore during this year several requests for new files have been sent to different countries, but no positive answers have been received yet. Currently, there is only one active member and it's RS, so we agreed about making an announcement for new volunteers at our business meeting here in Athens. We need to work on African and Chinese. In the last year we have been working on Arabic, Hebrew, Turkey ... until now. Please contact Ricardo Santos. Observers are very welcome.

b) Anonymous classics

c)

For the moment there isn't any work going on, because there are no active members. We agreed that this should be an activity and we will discuss this in the activity plan later in this meeting.

d) MultiCat

Melanie Roche reported on this issue. The working group is closed to finalizing the list in English. MR said that there is a need to verify the harmonization with the new version of ICP to match the definitions,

Melanie described a data tool, which should make translations from the glossary to many languages. There is no news about the work but it will start up again very soon. IFLA has made consolidation of the work and the translation will start very soon.

e) Genre/form

Ricardo Santo told that there was a business meeting in the working group this morning. RS made a report, which we will send out.



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Next on this project will be publishing the work after reviewing. Please propose yourself to be in the group.

f) Pressoo

Melanie Roche announced that the activity on Press00 will be as a subgroup of the BCM review group. A chair is needed and there will be a nominated chair between the members but no news about that.

Now Adjoa Boateng our new Division III chair came in and ask for time to make a presentation and say hallo, so the meeting stopped for 5 minutes. An important announcement was that she would be happy to be asked when we have made our action plan.

11. Follow-up on subject from SCI

a) assisting positions for chair and secretary

Vincent Boulet asks for assisting position to the chair, the secretary and the communications coordinator. We think in the CATS SC that's important to have assistants because it will give an opportunity to get inside the group in a good way.

Karin Lodder volunteers as assistant secretary for Henriette Fog and Angela Quiroz volunteer as assistant for the communication coordinator Ricardo Santos

b) Liaison with ISBD RG, BCM RG, IAML

IAML will be Anders Cato

ISBD RG will take care of this at their next meeting

BCM RG- we will have an answer in the end of the week

12) Report from IFLA work meeting in Hague

Henriette summarized the Hague meeting, which was mainly about the new activity plans. In the future all activities should be with an eye on the IFLA SDG's and the key initiatives and the plan should be for the period 2019-2021. HF has send a short notice out earlier with instruction how to make the templates. We have been working on this in July and August.

12. CATS SC Action plan 2019-2020

Vincent Boulet said that the template for the activity on the actions plans, which we agreed about at the CATS SC Zoom meeting the 12th of August, was send out before the IFLA Conference.



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- 1) Today we will discuss the current draft after the 12th August zoom meeting on each focus area, afterward we will make a new version,
- 2) Next step is a new zoom in the end of September, where the final decision will be made.

Those two steps to ensure that all aspects and suggestions can be taken in for the final versions.

We have 5 suggestions on focus area and 4 of them were chosen to be worked on to the next zoom meeting in September.

Focus area: Work in the Division III for new ways to make the IFLA WLIC will not be an action plan, but we agreed that we should have a discussion on the next midterm meeting springtime 2020, where we could discuss suggestions to the Division III for future work on the optimization of the IFLA organization.

Henriette Fog (secretary) will rewrite them after the notes from our meeting and Vincent Boulet (chairman) will send them out. We agreed to involve the Chairman of the III Division Adjoa Boateng.

13. Future Cataloguing Section program

i. A satellite meeting in Dublin:

The proposition for a satellite meeting was “Trends in authority data and identity management” and we should do this in collaboration with the VIAF Council, this idea has been discussed on a council meeting at VIAF.

All approved this and volunteers to organize this is:

Gordon Dunshire, William Leonard, Katarina Synnermark, Jennifer Wright, Renate Behrens, Christian Aliverti, Marja- Liisa Seppälä, Ana Vukadin and Vincent Boulet.

Location: It should be in Dublin so no extra travelling.

ii. Setting up a programme committee for the open session in Dublin

The open session subjects:

- 1) Quality of metadata → how measure the quality
- 2) How do we make collaboration between cataloguers' different backgrounds.
- 3) International scripts how to do them. We have to exchange them in the international flow, to ensure metadata quality.

The volunteers and the program committee for this is: Susan Morris, Rania Osman, Marja- Liisa Seppälä, Christian, Aliverti, Ana Vukadin and Priscilla Pun.

14) Mid-term meeting (spring 2020)



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We will have a midterm meeting in the spring 2020 at DNB Frankfurt. Thank you to Renata Behrens to be hosting our meeting. Vincent Boulet will send a doodle out

15) Current projects and evaluation of the Athens meetings: further update on Athens meeting (all)

The conference program has been fine this year.

We will complain about the meeting rooms and the catering facilities. The meeting rooms were too small. We have so many observers and at the second business meeting many left because of the circumstances. We also have the need of zoom facilities.

The satellite meeting was great in Thessaloniki. The zoom facilities was not a possibility and there is also a need for them at such a meeting.

We could make a zoom-link so people could join in, but it's too noisy.

18. Reports from other groups and institutions (Liaisons, all)

ALA CC:DA, ISO TC46, IAML, ISSN, RSC other?

Reports are published on <https://www.ifla.org/cataloguing/reports> every time we receive one.

Two American Library Association reports are made. Both of the reports are on the web.

William Leonard will send a summary on the ISO TC46. Next meeting in May 2020 London

For music direction – mapping project between, marc 21 and unimarc and the RDA toolkits music ontology.. Anders Cato will be the liaison for us.

ISSN Deane White our liaison wasn't at the meeting.

We should continue our efforts on Twitter. We should be visible on the social platforms. This is an Information coordinator task and it should be a task to bring up by Ricardo Santos
Communication plans would also be nice to have. The information coordinator could take a step forward to write a draft.

19. Any other business

Nothing on this

20. Adjournment (Chair)

Vincent Boulet said thank you to all and hopes for successful work in the future



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CATS SC members 2019-2021 are:

- * Christian Aliverti, Switzerland
- Renate Behrens, Germany
- Vincent Boulet, France
- Gordon Dunsire, United Kingdom
- * Karina Esman, Russia
- Henriette Fog, Denmark
- William Leonard, Canada
- * Karin Lodder-Scheffer, The Netherlands
- Susan R. Morris, USA
- * Rania Osman, Egypt
- * Angela Quiroz, Chile
- Mélanie Roche, France
- Ricardo Santos, Spain
- Marja-Liisa Seppälä, Finland
- Yoko Shibata, Japan
- * Katarina Synnermark, Sweden
- * Ana Vukadin, Croatia
- * Yang Wang, China
- Jennifer Wright, United Kingdom

* New members serving their first term

Outgoing members 2019:

- Nesrine Abdel-meguid, Egypt
- Miriam Björkhem, Sweden
- Barbora Drobiková, Czech Republic
- Agnese Galeffi, Italy
- Massimo Gentili-Tedeschi, Italy
- Unni Knutsen, Norway
- Milena Milanova, Bulgaria
- Alejandra Muñoz Gómez, Chile
- Clément Oury, France

Locations of future IFLA WLIC:

- 2020 – Dublin
- 2021 – Rotterdam
- 2022 – Auckland, NZ (was: Africa)
- 2023 – Worldwide
- 2024 – North America
- 2025 – Europe
- 2026 – Latin America and the Caribbean
- 2027 – Worldwide