



**World Library and Information Congress |
84th IFLA General Conference and Assembly
24–30 August 2018 | Kuala Lumpur, Malaysia**
Transform Libraries, Transform Societies

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

Friday, 24 August, 11:15-13:15 (Session 008, Meeting room 405)

Wednesday, 29 August, 10:45-13:15 (Session 227, Meeting room 304)

Standing Committee I

Friday, 24 August, 11:15-13:15 (Session 008, Meeting room 405)

1. Welcome and introductions (Björkhem, all)

2. Election of meeting secretary (Björkhem)

SC secretary Henriette Fog will not be able to participate in KL, and William Leonard has volunteered to take notes during our two business meetings.

3. Approval of the agenda (All)

4. Earlier meeting minutes (All)

4.1 CATS 2017 IFLA WLIC meetings in Wrocław, Poland

Final approval of the minutes, already published at

https://www.ifla.org/files/assets/cataloguing/reports/minutes_2017.pdf

4.2 Midterm meeting 2018 in Copenhagen, Denmark (not yet circulated)

5. Membership issues (Björkhem)

5.1 Corresponding members

The SC currently has three corresponding members: Victoria Barsukova (Russia), Anisatul-Wahidah Binti Abdul Wahid (Malaysia) and Hester Marais (South Africa). According to the IFLA Rules of procedure corresponding members are appointed for an initial two-year term, which is renewable for one further term of two years on the decision of the chair. Please feel free to nominate corresponding members!

5.2 Officers and other functions

Current chair is Miriam Björkhem, current secretary Henriette Fog. Current information coordinator is Agnese Galeffi, and current newsletter editor is Unni Knutsen. As of last year other SC members have volunteered to assist/support these different roles. Vincent Boulet serves as supporting chair, Ricardo Santos as assisting information coordinator and Mélanie Roche as assisting Metadata newsletter editor. The arrangement serves a double purpose; supporting the officers and engaging the SC members. This is extra important as next year is IFLA election year, and both current information coordinator, newsletter editor and chair will be leaving the SC, as their terms are ending.



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5.3 Liaisons

Current liaisons are:

ALA CC:DA (American Library Association's Committee on Cataloging: Description and Access)

– Jay Weitz

IAML – Massimo Gentili-Tedeschi

ISO TC46 – Paola Manoni / William Leonard

ISSN – Clément Oury

6. Announcements

6.1 Division and Section Programmes

Division III will not host an open programme this year.

The CATS open programme will be held Monday 27 August 9:30-11:30 in Conference Hall 3 (session 141). The theme is “Beyond MARC” and the programme consists of five presentations:

Schreur: The Evolution of BIBFRAME: from MARC Surrogate to Web Conformant Data Model

Wright: How does true RDA cataloguing change how we catalogue?

Bigelow, Davoodi, Farnel, Sparling: Who Will be Our bf: Comparing techniques for conversion from MARC to BIBFRAME

Peyrard, Roche: Still waiting for that funeral: the challenges and promises of a Next-Gen Intermarc

Pascua: Linked Data: Metadata Schemata of the Music Scores of Jose Maceda Collection

The session is chaired by Vincent Boulet.

On Sunday 26 August 11:45-13:30 there will be a meeting under the title “Metadata specialists in the machine age”. This replaces the satellite meeting Cataloguing was planning together with Subject Analysis & Access and Information Technology. The programme slot will give us an opportunity to discuss the topic, and plan for a satellite in Athens 2019 (content, form, outcome).

On Tuesday 28 August 11:45 - 13:15 CATS will hold a joint session “IFLA Metadata Reports” (session 195) with our sister UBC sections (Bibliography and Subject Analysis and Access). The session will be held in the Plenary Theatre.

6.2 Universal bibliographic control (UBC) highlights during IFLA WLIC

Please note that this list is in no way exhaustive, see <https://2018.ifla.org/conference-programme> for more information.

23 August

Diversity of Data: RDA in the international context (whole-day RDA Conference),

<https://www.rdatoolkit.org/KLEvent>



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24 August

11:15-13:15 Cataloguing SC I
13:30-15:30 Bibliography SC I
13:30-15:30 Committee on Standards Business Meeting I
15:45-17:45 Subject Analysis and Access SC I

25 August

13:45-15:45 Winning strategies for collecting, cataloguing, providing, playing and preserving video games in the library (Audiovisual and Multimedia with Information Technology joint open session)
13:45-15:45 Impact of recently approved IFLA standards (Committee on Standards open session)

26 August

08:00-10:30 FRBR Business Meeting I
10:45-13:15 ISBD Business Meeting I
11:45-13:30 Metadata specialists in the machine age (Bibliography, Cataloguing, Subject Analysis and Access and Information Technology joint arrangement)
13:45-15:45 Celebrating IT innovations in libraries (Information Technology open session)
13:45-15:45 Transforming Libraries via Automatic Indexing (Subject Analysis and Access open session)
13:30-16:00 Bibliography SC II

27 August

09:30-11:30 Beyond MARC (Cataloguing open session)
13:30-16:00 LIDATEC Business Meeting I
16:15-18:45 Linked Data SIG Business Meeting
16:15-18:45 FRBR Business Meeting II

28 August

08:00-10:30 ISBD Business Meeting II
11:45-13:15 IFLA Metadata reports (Bibliography, Cataloguing and Subject Analysis and Access joint open session)
13:30-16:00 Subject Analysis and Access SC II

29 August

08:00-10:30 LIDATEC Business Meeting II
10:45-13:15 Cataloguing SC II
13:30-16:00 Committee on Standards Business Meeting II
13:45-15:45 National Bibliographies: Forging a Path to Access to Information (Bibliography open session)

30 August

ISBD RG whole-day meeting



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6.3 Social events

The CATS SC dinner (members and invited guests only) takes place on Friday 24 August 20:30 (this night).

The annual UBC drink will take place on Tuesday 28 August 18:00. The location is Pisco Bar (<https://www.piscobarkl.com/>), 29, Jalan Mesui, 50450 Kuala Lumpur.

7-8. Reports from ongoing work/follow-up on CATS action plan 2017-2018

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

The action plan can be found at

https://www.ifla.org/files/assets/cataloguing/plans/action_plan_2017-2018.pdf

7. Reports from different activities. Each group reports 10-15 minutes

7.1 IFLA UBC standards: clarifying work

Report on definition of standards: input to Committee on Standards discussion (Behrens, Boulet, Gentili-Tedeschi, Roche, Wright)

7.2 ICP (Galeffi)

7.3 PRESSoo (Oury)

7.4 Names of persons (Milanova, Santos)

7.5 Anonymous classics (Galeffi, Santos)

7.6 GARR (Björkhem for Drobikova)

7.7 MulDiCat (Roche)

7.8 Genre/form WG (Santos)

8. Annual report and finances (Björkhem)

Annual report 2016-2017 is published at

https://www.ifla.org/files/assets/cataloguing/reports/annual_2017.pdf.

9. Adjournment (Björkhem)



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Standing Committee II

Wednesday, 29 August, 10:45-13:15 (Session 227, Meeting room 304)

10. Welcome and introductions, updated agenda (Björkhem)

11. Follow-up on subjects from SC I (all)

12. Reports, continued (see 7-8 in the SC I agenda)

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

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

Reports are published on <https://www.ifla.org/cataloguing/reports> when received.

14. Further reports and announcements

14.1 IFLA Global vision: status (all)

14.2 Leadership Forum of the Library Services Division (CATS SC leadership)

14.3 Officer's training (CATS SC leadership)

14.4 Current projects: further update on KL meetings (All)

15. Action plan 2018-19 (All)

16. Future Cataloguing Section programme

The 85th WLIC will take place 24-30 August 2019 in Athens, Greece. (Starting Saturday, as earlier years.)

16.1 Establishment of (a) programme committee(s)

17. Midterm meeting 2019?

17.1 Host? Planning group?

18. Satellite meeting in Athens 2019?

18.1 Establishment of programme committee

19. Evaluation of the meetings and our WLIC programmes (All)

20. Any other business

21. Adjournment



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CATS SC members 2017-2019 are:

Nesrine Abdel-meguid, Egypt
Anisatul-Wahidah Binti Abdul Wahid, Malaysia (corresponding member)
Victoria Barsukova, Russia (corresponding member)
Renate Behrens, Germany
Miriam Björkhem, Sweden
Vincent Boulet, France
Barbora Drobiková, Czech Republic (unable to attend in Malaysia)
Gordon Dunsire, United Kingdom
Henriette Fog, Denmark (unable to attend in Malaysia)
Agnese Galeffi, Italy
Massimo Gentili-Tedeschi, Italy
Unni Knutsen, Norway
William Leonard, Canada
Hester Marais, South Africa (corresponding member).
Milena Milanova, Bulgaria
Susan R. Morris, USA
Alejandra Muñoz Gómez, Chile
Clément Oury, France
Mélanie Roche, France
Ricardo Santos, Spain
Marja-Liisa Seppälä, Finland
Yoko Shibata, Japan
Jennifer Wright, United Kingdom

Locations of future IFLA WLIC:

2020 - Asia Oceania (to be announced in August 2018)
2021 - Europe
2022 - Africa
2023 - Worldwide
2024 - North America
2025 - Europe
2026 - Latin America and the Caribbean
2027 - Worldwide