



Bibliographic Standards Committee
ALA Midwinter Conference, January 2007
Philadelphia, PA
Agenda

Manuscripts Working Group: Friday, 11 January 2008, 1:30-5:30 pm (1330-1730), **Philadelphia Marriott (Room 501)**.

Thesaurus Subcommittee: Friday, 11 January 2008, 2:00-5:30 pm (1400-1730), **Philadelphia Marriott (Room 415)**. *Please note that although the official schedule gives the starting time as 1:30 pm, the Thesaurus Editor will call the meeting to order at 2:00 pm*

Bibliographic Standards: Saturday, 12 January 2008, 8:00 am-12:30 pm (0800-1230), **Loews Philadelphia (Roberts BR)**.

Editorial Team I: Monday, 14 January 2008, 1:30-5:30 pm (1330-1730), **Ritz-Carlton Philadelphia (John Adams)**. *Please note that participation in Editorial Team meetings is reserved for DCRM editors only. Visitors may only observe the proceedings. Public discussion of DCRM issues is conducted at the Bibliographic Standards Committee meeting and online via DCRM-L.*

Editorial Team II: Tuesday, 15 January 2008, 9:00 am-6:00 pm (0900-1800), **Ritz-Carlton Philadelphia (John Adams)**. *Please note that participation in Editorial Team meetings is reserved for DCRM editors only. Visitors may only observe the proceedings. Public discussion of DCRM issues is conducted at the Bibliographic Standards Committee meeting and online via DCRM-L.*

Saturday meeting agenda

1. Introduction of members and visitors
2. Settlement of the agenda:
http://www.rbms.info/committees/bibliographic_standards/conference-docs/bsc-200801-agenda.pdf (**bring to meeting**)
3. Approval of Annual 2007 minutes:
http://www.rbms.info/committees/bibliographic_standards/conference-docs/bsc-200706-minutes-DRAFT.pdf (**bring to meeting**)
4. Consent agenda (to ratify committee actions made between meetings)
 - a. Comments on RDA chapters 6 and 7:
http://www.rbms.info/committees/bibliographic_standards/committee-docs/rda-6-7-200708.pdf

- b. Comments on LC Working Group on the Future of Bibliographic Control:
http://www.rbms.info/committees/bibliographic_standards/committee-docs/future-bib-control-200712.pdf
- 5. *Descriptive Cataloging of Rare Materials (Books)*, Spanish ed. (Tenenbaum)
- 6. *Descriptive Cataloging of Rare Materials (Cartographic)* (Brandt)
- 7. *Descriptive Cataloging of Rare Materials (Graphics)* (Blake)
Proposal: https://webfiles.berkeley.edu/rbrandt/public_html/bsc/DCRMG-proposal-200711.pdf **(bring to meeting)**
- 8. *Descriptive Cataloging of Rare Materials (Music)* (Fletcher)
http://jfletcher.bol.ucla.edu/DCRM/DCRM_opener.htm
- 9. *Descriptive Cataloging of Rare Materials (Serials)* (Gillis)
http://www.rbms.info/committees/bibliographic_standards/dcrm/dcrms/dcrms.html
- 10. Manuscripts Working Group (Nichols)
Charge: https://webfiles.berkeley.edu/rbrandt/public_html/bsc/MssWG-charge-200708.pdf **(bring to meeting)**
- 11. Controlled Vocabularies (Schneider)
Terms under consideration:
http://ninaschneider.com/rbms/Midwinter2008_terms.htm **(bring to meeting)**
- 12. MARBI (Brandt)
 - a. Discussion Paper 2008-DP01:
<http://www.loc.gov/marc/marbi/2008/2008-dp01.html> **(bring to meeting)**
 - b. Discussion Paper 2008-DP03:
<http://www.loc.gov/marc/marbi/2008/2008-dp03.html> **(bring to meeting)**
- 13. BSC website (Brandt)
- 14. Preconference seminars
 - a. Los Angeles 2008 (ALA in Anaheim) (Leslie, Brandt)
 - b. Charlottesville 2009 (ALA in Chicago) (Brandt)
- 15. Preconference workshops
 - a. Los Angeles 2008 (ALA in Anaheim) (Leslie, Brandt)
 - b. Charlottesville 2009 (ALA in Chicago) (Brandt)

16. Reports (to be submitted in writing and appended to the minutes)

a. Web resources for the rare materials cataloger

b. CC:DA

Preliminary report:

<http://mason.gmu.edu/~ltheroux/CCDA/CCDAPrelimReportMW2008.doc>

17. Assignments

a. PCC series task force paper: **January 25, 2008**

<http://www.loc.gov/acq/conser/PCC-Series-DP.pdf>

b. RDA Sections 2-4 and 9: **February 2, 2008**

<http://www.collectionscanada.gc.ca/jsc/rdadraftsec2349.html>

18. Announcements from the floor

19. Adjournment