

PCC Policy Committee Meeting Notes: Friday November 6th 2009

The first day of the PoCo meeting, November 5th was devoted to a facilitated discussion of PCC strategic directions for 2010-2013. A sub-group of PoCo has been appointed to further develop the agreed upon strategic directions. The final strategic directions are expected early 2010.

The full agenda for the November 5-6 2009 PoCo meeting is available from:
<http://www.loc.gov/catdir/pcc/PoCo-Agenda-2009.pdf> [PDF 23 KB; 2 p.]

The following notes reflect decisions and outcomes made at the Friday November 6th 2009 meeting of PoCo.

Election of PCC Chair Elect: John Riemer (UCLA) was elected chair-elect for the 2011 term.

BIBCO standard record (BSR)

Action: The secretariat will draft an announcement of BSR implementation date of [Jan. 4, 2010]

Status: Done

BSR Training materials

Decision: The SCT will make sure that the revised BIBCO training materials are simplified and not so focused on teaching cataloging. Those working on brief training sessions for the BSR should continue work (Magda and Iris Wolley; Robert Ellett is working on a live online Elluminate BSR session, the recording of this session can be shared). The group supported the development of an FAQ on the BSR.

Status: The FAQ has been posted on the BIBCO web site.

BSR for other formats:

The Standing Committee on Standards is asked to develop these, with advice from Jay Weitz about the stakeholder organizations for the other formats.

Status: The SCS has identified a number of stakeholder communities to contact for help developing other format standards.

MODS/Dublin Core Task Group Report

Action: A charge will be written for a group to develop a standard record type list of elements that should be included in records created in other metadata formats.

Who: Adolfo, Carolyn, Les, Phil, Cynthia will draft a charge for PoCo approval.

When: By the end of January 2010.

Action: Explore with OCLC the possibility that records created in MODS, DC, and other formats remain in their native format rather than being flipped to MARC21

Who: Cynthia will ask staff at OCLC when they think it is possible OCLC could accept these records.

TG on Non-Latin Script Cataloging Documentation Interim Report:

No action, the final report will be available in December.

Task Group on Automated Record Enhancement: Final Report

Action: The SCA is in the process of making comments on the report. Any additional comments from PoCo may be forwarded to Adolfo.

Low producers

NACO: Carolyn outlined the process used to contact low producers: offer additional help or ask if they still wish to be listed as NACO members.

SACO: Problem: there are a small number of participants who regularly submit proposals do not follow the rules and guidelines. Coop staff spend an inordinate amount of time resolving these issues.

Proposed solution: Provide mandatory remedial training for these participants with the stipulation that their work afterwards will be monitored for compliance. If there is still a problem after training, a decision could fairly be made to ask them not to contribute.

Action: Coop are investigating approaches for policy and training to accomplish the proposal.

ALCTS Forum on Cooperative Cataloging

Should we appoint a PCC representative to participate in this forum in 2010?

Action: Magda will ask Rebecca Mugridge if she will participate, David Banush will be a back up.

Midwinter PCC Participants meeting speaker:

Action: Magda will ask Jennifer Younger to speak

Status: Done