



**INTERNATIONAL FEDERATION OF LIBRARY ASSOCIATIONS
AND INSTITUTIONS
WORLD LIBRARY AND INFORMATION CONGRESS**

**85th IFLA GENERAL CONFERENCE AND ASSEMBLY
Athens, Greece
23-30 August 20178**

ISBD Review Group

<http://www.ifla.org/en/isbd-rg>

Meetings:

ISBD Review Group

- Tuesday 27, 10.45-13.15 (session 159, Business Meeting Room 1)
- Thursday 29, 13.30-16.00 (session 266, Business Meeting Room 2)
- Friday 30, 9.30-16.30, "ISBD-revision" full-day working meeting (Premises of the Friends of Music Society, Athens Concert Hall, MAICC)

Committee on Standards

- I, Saturday 24, 13.30-15.30 (session 032, HAEF 224)
- II, Wednesday 28, 10.45-13.15 (session 214, Business Meeting Room 1)
- Monday 26, 16.00-18.00 Open session: Recently approved IFLA standards (session 142, Skalkotas)

Cataloguing Section Standing Committee

- SC I, Saturday 24, 11.15-13.15 (session 008, HAEF 109)
- SC II, Monday 26, 13.30-16.00 (session 121, Business Meeting Room 3)
- Wednesday 28, 13.45-15.15, IFLA metadata reports, Open session (session 235, Mitropulos), with Subject Analysis & Access and Bibliography
- Tuesday 27, 13.45-15.45 Open session: The Data Dialogue: Metadata collaboration in a changing world (session 181, Skalkotas)

Other relevant meetings

- BCM RG I, Sunday 25, 13.45-15.45: (session 089, Business Meeting Room 2)
- BCM RG II, Thursday 29, 10.45-13.15 (session 253, Business Meeting Room 1)
- LIDATEC, Tuesday 27, 8.00-10.30 (session 150, Business Meeting Room 5)
- LIDATEC, Thursday 29, 8.00-10.30 (session 242, Business Meeting Room 1)

AGENDA – Draft (14 August 2019)

1. Welcome and introductions
2. Approval of the agenda
3. Approval of the Minutes of the ISBD RG Meeting, Kuala Lumpur, 2018,
http://www.ifla.org/files/assets/cataloguing/isbdrg/meeting_2018_draft.pdf
4. Membership
 - 4.1. Incoming and outgoing members
 - 4.2. Election of chair 2019-2021
 - 4.3. Corresponding members and liaisons

5. Matters arising from the Minutes of the Kuala Lumpur meeting and the Action List, (version updated August 2018). Specific topics to be discussed:
 - 5.1. Check the existing mapping of compound terms from ISBD Area 0 Content form and Content qualification with ROF base categories, send to ISBD RG, CS SC and LIDATEC for comments and approval, publish (A. 1/18, G. Dunsire)
 - 5.2. Write an article about ISBD RG activities for the IFLA Metadata newsletter (A. 2/18, M. Roche)
 - 5.3. Establish ISBD Editorial Group, organise meetings (see 7.1)
 - 5.4. Organise extra whole-day meeting in Athens, Friday 30 August 2019 (see 10)
 - 5.5. Organise nominations for new members (A. 9/18, M. Gentili-Tedeschi)
6. Chair's report
 - 6.1. ISBD activity report
 - 6.1.1. Project report
 - 6.1.2. Financial report
 - 6.2. ISBD Review Group Activities Report, August 2018 – August 2019
 - 6.3. Publications and presentations
7. Development of the standard
 - 7.1. Summary of the organisation of the ISBD Editorial Group (M. Gentili-Tedeschi)
 - 7.1.1. Establishment of the group, terms of reference
 - 7.1.2. Membership
 - 7.2. Activities of the ISBD Editorial Group (E. Escolano Rodríguez)
 - 7.2.1. Deadlines, meetings, communication
 - 7.2.2. Linking with other communities, groups, sections, specialists, etc.
 - 7.2.3. Issues on mapping and alignment with the IFLA LRM
 - 7.2.4. Extension of ISBD to non published resources
 - 7.2.5. Cartographic resources
 - 7.2.6. Proposals received since publication of ISBD Consolidated edition
8. Reports of liaisons
 - 8.1. Committee on Standards (D. Beattie)
 - 8.2. Cataloguing Section's Standing Committee (M. Säfström)
 - 8.3. Rare Books and Special Collections Standing Committee (A. Caro Martín)
 - 8.4. Linked Data Technical Sub-Committee (LIDATEC, A. Cato)
 - 8.5. BCM Review Group (Ch. Oliver)
 - 8.6. Permanent UNIMARC Committee (G. Mazić)
 - 8.7. RDA Steering Committee (R. Behrens)
 - 8.8. ISSN Network (M. Wetterström)
 - 8.9. PRESSoo (M. Wetterström)
 - 8.10. Bibliographic Linked Data Study Group (M. Roche)
9. Relations with other international organizations and committees: updates from other projects and groups
10. Full-day meeting, Friday 30 August 2019
11. Any other business

Attachments:

1. Draft Minutes of the Kuala Lumpur meeting, 2018
2. Action List: updated version, July 2019
3. *ISBD Review Group Activities Report*, August 2018 – August 2019