



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)

### **Standing Committee I**

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

#### **1. Welcome and introductions (Björkhem, all)**

#### **2. Approval of the agenda (All)**

#### **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>

*3.2 Midterm meeting 2019 in Stockholm, Sweden*

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

#### **4. Membership issues (Björkhem)**

##### *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).

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.



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

#### *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, feel free to nominate!

### **5. Elections**

*(Agnese Galeffi will chair 5.1-3)*

#### *5.1 Officers: election of chair and secretary*

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.

#### *5.2 Election of information coordinator*

Current information coordinator Agnese Galeffi is leaving the committee.

#### *5.3 Election of newsletter editor*

Current newsletter editor Unni Knutsen is leaving the committee. Current supporting newsletter editor is Mélanie Roche.

#### *5.4 Liaisons*

Current liaisons are:

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

– Jay Weitz

CoS – Renate Behrens

ISO TC46 – William Leonard

EURIG – Renate Behrens

RSC (and EURIG) – Renate Behrens

**[Further liaisons: IAML, ISSN? Please consider!]**



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

## 6. Announcements

### 6.1 Officers briefing

### 6.2 Division and Section Programmes

The CATS 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, Comunidad BNE: 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 session is chaired by Miriam Björkhem.

For the third year in a row CATS will hold 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.

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

### 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



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

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)

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).

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

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

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

#### **7. SC reports**

##### *7.1 Annual report (Björkhem)*

Annual report 2017-2018 is published at

[https://www.ifla.org/files/assets/cataloguing/reports/annual\\_2018.pdf](https://www.ifla.org/files/assets/cataloguing/reports/annual_2018.pdf)

##### *7.2 Information coordinator report (Galeffi)*

##### *7.3 Metadata editor report (Knutsen)*



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

## 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)

### Standing Committee II

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

- 1- Welcome and introductions, updated agenda (chair)
- 2- Reports from working groups
  - a. Names of persons (Santos)
  - b. Anonymous classics (Santos)
  - c. MulDiCat (Roche)
  - d. Genre/form WG (Santos)
  - e. PRESSoo
- 3- Follow-up on subjects from SC I
  - a. Assisting positions for chair and secretary
  - b. Liaison with ISBD RG, BCM RG, IAML
- 4- Report from IFLA vision work meeting in Hague (Fog)
- 5- CATS SC action plan 2019-2020
  - a. Discussion of the current draft after the 12th August Zoom meeting
  - b. Next steps (Zoom meeting at the end of September)
- 6- Future cataloguing section programme
  - a. Satellite meeting :
    - i. proposition « Trends in authority data and identity management » in collaboration with the VIAF Council
    - ii. setting up a programme committee
  - b. 2020 Open session
    - i. Topic ?
    - ii. setting up a programme committee
- 7- Mid-term meeting (spring 2020)
- 8- Current projects and evaluation of the Athens meetings : further update on Athens meeting (All)
- 9- Reports from other groups and institutions : ALA CC:DA, ISO TC 46, IAML, ISSN, RSC others ?
- 10- Any other business
- 11- Adjournment



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



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

## **Standing Committee II**

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

**10. Welcome and introductions, updated agenda (Chair)**

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

**12. CATS SC Action plan 2019-2020**

**13. Future Cataloguing Section programme**

The 86th WLIC will take place 2020 (place and dates TBA)

*13.1 Establishment of (a) programme committee(s)*

**14. Satellite meeting 2020?**

*14.1 Establishment of programme committee?*

**15. Midterm meeting 2020?**

**16. Current projects: further update on Athens meetings (All)**

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

(Open session and Metadata reports not yet held)

**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> when received.

**19. Any other business**

**20. Adjournment (Chair)**



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

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