Minutes of the meeting

Present: Ricardo Santos, Ana Stevanović, George Prager, Harriet Aagaard, Richard Sapon-White, Brenna Bychowski, Iris O'Brien, Viktoria Lundborg

- Agenda and minutes of the July meeting were approved by members.
- Web-page changes: members agreed with the changes made on web-page. George Prager had some additional suggestions about abridging the text presenting the global survey. Ricardo made a suggestion to erase the whole phrase about genre/form not showing in LRM, ICP or RDA, because those are mainly framework documents. Members also proposed to eliminate the reference to RDA. The changes will be made in the document and update text will be sent to Harriet for publishing.

Link to the document: https://drive.google.com/file/d/1mUhRLPZznLmme5tC575R1YZ0wszKDkYq/view?usp=sharing

Members agreed that roster should be updated and it was decided that co-chairs send emails to members who were not active for a while, asking them if they want to continue.

Also, members talked about the future of the group itself (since several members will leave the section all at once). Members agreed to raise this issue to the SA&A committee (and Cats Section also, looking for a replacement as co-chair).

- Ongoing project - promotion.

Members agreed that information about Google forms should be shared as much as possible. Suggested mailing lists: IFLA, ISKO, ALA lists…

It was agreed that co-chairs will create template email and share the link with members, so they can edit and add suggestions.

Ricardo will create the initial text about the project for IFLA Metadata Newsletter and share the link (deadline for sending final version is November 30th).
As for the results, it was decided that, after the first six months, (from December 2020 to May 2021), the results will be examined and eventually compiled again together with the existing documents. Iris O’Brien would take care of reporting about the results to the group.

Links to documents on Google Drive:
https://drive.google.com/drive/folders/1gYiCGdG0C61mR_bljHAKyjE1os4XO5rh

- Online event organization for 2021:
  Members discussed the possibility to organize an online event before or during the next IFLA WLIC. There were several topics that were discussed and that could be interesting for the librarians worldwide. Members agreed to share their ideas in Google doc.
  Is it going to be a call for papers (if so where to publish) or call for talks or presentations? What would be the most interesting topics and themes?
  Link to the document (still blank) for sharing ideas about online event:
  https://docs.google.com/document/d/1JhRajipemV5Mv8QLvvoubSV_AAobK_FgJIlbDbnfes/edit?usp=sharing

- Next meeting is planned for December and the main topic will be an online event for 2021.

To do list:
- co-chairs to send emails to silent / secret members
- write a draft for Metadata Newsletter (Ricardo)
- create a list of possible topics for online event
- create email template for sharing info about project