



**INTERNATIONAL FEDERATION OF LIBRARY
ASSOCIATIONS AND INSTITUTIONS**

**WORLD LIBRARY AND INFORMATION CONGRESS
85TH IFLA GENERAL CONFERENCE AND ASSEMBLY**

**Athens, Greece
24-30 AUGUST 2019**

**Committee on Standards
LIDATEC
Bibliographic Standards in Linked Data Study Group**

Meeting: Monday, August 26 2019 (Meeting Room 1) – 08.30-10.30

— Minutes —

Attendees:

Members:

Mélanie Roche (Chair), Massimo Gentili-Tedeschi, Gordon Dunsire

Observers:

Lennert Holvoet (Antevelde University College), Nikos Vasilogamvrakis (National Documentation Centre, Greece), Laura Cagnazzo (University of West Scotland), Salomon Hellman (Stockholm Public Library), Katarina Synnermark (National Library of Sweden), Jenny Wright (BDS, UK), Philip Schreur (Stanford University), Susan Morris (Library of Congress), Irena Kavcic (National and University Library of Slovenia), Ahava Cohen (National Library of Israel), Anthonia Onuoha (National Library of Nigeria), Dalia Rehan (Bibliotheca Alexandrina), Christina (Athens University of Economics and Business), Wayne Schneider (Index Data), Paula Deutsch (NIST Research Library), Muzhgan Nazarova (Library of Congress), Eleni Sourligka (ASCSA), Pat Riva (Concordia University), René du Grandlaunay (IDEO, Cairo)

1. Welcome and introductions

M. Roche welcomed the members and observers.

2. Announcements (other meetings of interest after this one)

Monday 26/08/2019

13:30–16:00 Linked data SIG (Meeting Room 1)
13:30–16:00 Cataloguing SC II (Meeting Room 3)
16:00–18:00 CoS open session “Recently approved standards” (Skalkotas)

Tuesday 27/08/2019

08:00–10:30 LIDATEC I (Meeting Room 5)
10:45–13:15 ISBD RG I (Meeting Room 1)
13:45–15:45 Cataloguing open session “The Data dialogue” (Skalkotas)
16:15–18:45 Permanent Unimarc Committee (Meeting Room 5)

Wednesday 28/08/2019

13:45–15:45 IFLA Metadata reports (Mitropoulos)
10:45–13:15 CoS Business Meeting II (Meeting Room 1)

Thursday 29/08/2019

08:00–10:30 LIDATEC II (Meeting Room 1)
10:45–13:15 BCM RG II (Meeting Room 1)
13:30–16:00 ISBD RG II (Meeting Room 2)

Friday, 30/08/2019

09:00–17:00 ISBD day-long meeting

3. Approval of the agenda

The agenda was approved without change.

4. Approval of the minutes of Kuala Lumpur, August 2018

Draft minutes were distributed only the day before the meeting, which is not enough for the group to formally approve them. Comments on and additions to the draft are welcome and will be included by Mélanie Roche to the final version of the minutes. If no comment is received by September 30th, the minutes will be considered approved.

=> Action 1: M. Roche will send a reminder to comment no later than September 30, otherwise the minutes will be considered approved.

=> Action 2: In case comments are received, the final version of last year's minutes will be approved by the group by October 15.

5. Matters arising from the minutes of the Kuala Lumpur meeting, August 2018

5.1. Terms of reference for the group

After approving the change of name and broadening of its scope, the group was instructed to produce terms of reference. A draft document was circulated shortly before the meeting. The group comments and amends it so as to submit a final version for approval by LIDATEC and CoS.

The main idea of the document is that the study group will comprise of representatives of each review group or committee responsible for the maintenance of bibliographic standards, namely the ISBD Review Group, the Bibliographic Conceptual Models Review Group, and the Permanent Unimarc Committee. One representative of LIDATEC must also be part of the group. M. Roche will ask the chairs of these groups to include the issue of nominations for the Bib-LD SG on the agenda of their respective business meetings.

The document is voluntarily kept as short and straight to the point as possible, so as to not have to rewrite them and go through the formal process of approval every two minutes. A general statement about liaisons is added, but no names are given, once again to allow more flexibility as liaisons are appointed. Names of members and liaisons will appear on the study group's webpage.

It is agreed that the representatives nominated on behalf of the different review groups will not necessarily be sitting members from these groups, but rather experts deemed capable of representing the interests of the standard in the linked data environment.

=> Action 3: M. Roche will contact the chairs of the Review Groups as well as of LIDATEC and CoS to have the issue added to the agendas of their respective business meetings.

[Update post-meeting: the terms of reference were approved both by LIDATEC and CoS during their business meetings later that week, with a few minor edits].

[Update post-meeting: during the conference nominations were received from the ISBD RG and the BCM RG. At the time these minutes were drafted no nomination had been received for the Permanent Unimarc Committee.

Nominations for the ISBD Review Group:

- Elena Escolano Rodriguez
- Mirna Willer
- Mélanie Roche

Nominations for the BCM Review Group:

- Gordon Dunsire
- Agnese Galeffi
- Pat Riva

LIDATEC will be represented by Anders Cato.]

5.2. Alignment between ISBD and IFLA LRM (status update)

Pat Riva made the necessary editorial revisions needed on the document, and the alignment was published¹ earlier this year. The task is now complete and the task group is disbanded.

6. Website changes

The study group's webpage is still listed under the ISBD RG, while it should appear under the Committee on Standards' webpage. It is urgent to make the change, as the group now has new terms of reference explicitly stating their reporting. However, it is likely that the Committee on Standards will freeze any content migration while the IFLA website is being restructured.

For the time being, it is therefore decided to proceed to minimal editorial changes on the current webpage, so that: M. Roche will ask A. Galeffi to at least change the name on the page and in the left-hand menu, as well as publish the Terms of Reference as approved by the Committee on Standards. One important thing is not to change the URL.

We should also gather all the other linked data documents produced by other groups and link to a single jump-off page to the Open Metadata Registry, rather than listing all element sets on the page. The administrative section (reports, minutes, action plans) should be a sub-page on its own, put with the old name as an archive.

Once the IFLA website is restructured, M. Roche will coordinate with A. Galeffi and R. Santos on the one hand to have the page removed from the ISBD RG webpage, and R. Ouf² on the other hand to add the page either under the Committee on Standards or under LIDATEC.

=> Action 4: M. Roche will proceed to the more urgent changes as soon as possible.

¹ https://www.ifla.org/files/assets/cataloguing/isbd/OtherDocumentation/mapping_isbd-lr-m_amd_2018_v.1.0.pdf

² Rehab Ouf was appointed information coordinator for the Committee on Standards during CoS business meeting on Saturday, August 24.

7. Liaisons (Status Update)

7.1. Permanent UNIMARC Committee (Massimo Gentili-Tedeschi)

This liaison is no longer needed, as UNIMARC will be granted full membership of the study group from now on.

7.2. DCMI (Gordon Dunsire)

Gordon Dunsire expressed his wish not to be liaison any longer, since he hasn't been active in the DCMI for some years now.

=> Action 5: M. Roche will approach DCMI to establish a new liaison, if needed.

7.3. RDA/ONIX Framework WG (Gordon Dunsire)

This working group does no longer exist. A new liaison should be established with the RSC Technical Working Group.

=> Action 6: M. Roche will contact the chair of the RSC Technical Working Group to ask for a formal liaison to be established.

7.4. ISSN Network

It is agreed that this liaison should continue in spite of Clément Oury's leaving.

=> Action 7: M. Roche will contact Mickael Wetterstrom (ISSN International Center) to that effect.

7.5. Other liaisons

It is suggested that a liaison be established with MulDiCat. The study group approves.

=> Action 8: M. Roche will nominate someone from the MulDiCat Editorial Group.

8. Other business

8.1. Future work

Once the group is officially settled and membership confirmed, the first order of business will be to gather information about any kind of documentation produced by other review groups. We already have at our disposal the documentation that was produced by the ISBD Review Group of course, but other groups might have produced similar documents, and it is important we gather them all.

Then, the group should work on the generalisation of the “Guidelines for the use of ISBD as linked data” and of the “Guidelines for translations of the IFLA ISBD namespace in RDF” to all other bibliographic standards. Massimo Gentili-Tedeschi reminds the group that the current guidelines for translations already were a specialisation of IFLA general guidelines for translations into namespaces, so perhaps it is best to start from this more general document and see how bibliographic standards fit in it or if it needs to be adapted.

Respectfully submitted,

Mélanie Roche
Chair of the Bibliographic Standards in Linked Data Study Group