



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

**82nd IFLA GENERAL CONFERENCE, COLUMBUS, OHIO, USA
13-19 AUGUST 2016**

**STANDING COMMITTEE (SC)
CATALOGUING SECTION (CATS)**

MEETING AGENDA

Standing Committee I: Saturday 13 August, 09:45-12:15 (Session 008, Room C214)

1. Welcome and introductions (All, 9:45-10:00)
IFLA's description of the SC roles and responsibilities: <http://www.ifla.org/officers-corner/sc-members>
2. Agenda, minutes and membership matters (Chair, others 10:00-10:15)
 - 2.1 Agenda
 - 2.2 Minutes of 2015 meetings in Cape Town:
http://www.ifla.org/files/assets/cataloguing/reports/minutes_2015.pdf
 - 2.3 Membership update
 - 2.4 Annual report: http://www.ifla.org/files/assets/cataloguing/reports/annual_2015.pdf
 - 2.5 Minutes of midterm meeting in Paris
See attached document *SC CATS 2016_midterm minutes* with appendices
 - *SC CATS 2016_midterm_ISBD Edition area*
 - *SC CATS 2016_midterm_GARR and*
 - *SC CATS 2016_midterm_EGYPT*Including update on the planned working group on standards related to CATS and CATS SC.
3. Announcements (Chair, 10:15-10:20)
 - 3.1 News from The Professional Committee's Officers Forum (Chair)
 - 3.2 Division programme
Division III (Library Services) open programme "Library Services taking action for the UN 2030 Agenda" (Session 081), Sunday 14 August. 13:45-15:45 (C210-212)
 - 3.3 Section programme



Cataloguing section open programme (with IT section) “Let’s make IT usable! Formats, systems and users” (Session 093) Monday 15 August 09:30-12:45 (Union Station Ballrooms A/B/C)

3.4 Thanks to translators

4. Reports I (10:20-11:00)

4.1 FRBR Review Group and subgroups (Oliver and others, 10:20-10:35)

See attachment *FRBRRG_ActivityReport_2015-16*, also posted on

http://www.ifla.org/files/assets/cataloguing/frbrg/activities_2015-16.pdf

4.2 ISBD Review Group and subgroups (Gentili-Tedeschi and others, 10:35-10:45)

See attachment *ISBDRG_AnnualReport_2015-2016*

4.3 PRESSoo Review Group (Oury 10:45-10:50)

See attachment *PRESSOORG_AnnualReport_2015-2016*

4.4 ICP – revision and the world wide review. Report from the task group (Galeffi, 10:50-10:55)

See attachment *SC CATS WLIC 2016_ICP report*

4.5 Names of Persons: Report from working group (Bertolini, 10:55-11:00)

See attachment *SC CATS WLIC 2016_NoP report*

SHORT BREAK (11:00-11:20 - pictures)

5. Metadata newsletter (Knutsen, 11:20-11:30)

The June issue can be found on

http://www.ifla.org/files/assets/cataloguing/scatn/metadata_newsletter-20160724.pdf

6. IFLA website (Galeffi, 11:30-11:35)

7. Finances (Säfström, 11:35-11:40)

See attachment *SC CATS WLIC 2016_Financial statement 2016_draft*

7.1 Financial report, August 2016

7.2 Budget for 2016/2017

8. Reports II (11:40-12:14)

8.1 GARR revision (Drobíková, 11:40-11:45)

See attachment *SC CATS WLIC 2016_points_garr_final*

8.2 Genre/form working group (Santos, 11:45-11:50)

8.3 Anonymous Classics (11:50-12:00)



- 8.3.1 African manuscript (Hansen)
- 8.3.2 Latin American Literatures: Report from working group (Santos)
- 8.4 MulDiCat (Säfström) (12:00-12:05)
- 9. Liaison to ALA CC:DA (Weitz, 12:05-12:14)
Reports from American Library Association's Committee on Cataloging: Description and Access. See attachments *CCDAreport201601* and *CCDAreport201606*
- 10. Adjournment (Chair, 12:14-12:15)

MEETING AGENDA, continued

Standing Committee II: Tuesday 16 August, 11:30-13:00 (Session 135, Meeting room 4 / C226)

- 11. Welcome (Chair)
- 12. Agenda and follow-up on subjects from SC I (Chair and others, 11:30-11:35)
- 13. Ongoing and planned activities (All, 11:35-12:15)
 - 13.1 What would the SC like to accomplish 2016/2017?
 - 13.2 IFLA Strategic Plan 2015-2017 / Action plan 2017
 - 13.3 CATS SC Midterm meeting 2017? (Chair, others 12:10-12:15)
- 14. Announcements (Chair and others, 12:15-12:30)
 - 14.1 News from Leadership Forum of the Library Services Division (Chair & Secretary)
 - 14.2 News from IFLA Officers capacity building session (Chair & Secretary)
 - 14.3 Current projects: update on Columbus meetings
 - 14.4 Brief report on the satellite meeting "Data in libraries: the big picture", arranged by the Semantic web special interest group, the Big data special interest group, the Academic and research libraries section and the IT section. <https://www.lib.uchicago.edu/conferences/ifla2016-data-in-libraries/> (Oury)



15. Evaluation of CATS SC programme at 2016 WLIC (All, 12:30-12:40)
 - 15.1 Satellite meeting “RDA in the wider world” (CATS with Serials and Other Continuing Resources and co-sponsor Committee of Principals/Joint Steering Committee for Development of RDA), 11 August 2016, Dublin, Ohio. <http://www.oclc.org/events/2016/ifla-2016/rda.en.html>
 - 15.2 Half-day satellite meeting “Authority data on the web” (Arranged by VIAF council and OCLC, sponsored by CATS), 12 August 2016, Dublin, Ohio. <https://www.oclc.org/events/2016/ifla-2016/authority-data-web.en.html>
 - 15.3 CATS open programme (with IT section) “Let’s make IT usable! Formats, systems and users” 15 August 2016
16. Future Cataloguing Section programme (All, 12:40-12:50)
 - 16.1 83rd General Conference and Assembly 19 – 25 August 2017, Wrocław, Poland. Theme “Libraries. Solidarity. Society.”
 - 16.2 Satellite meeting 2017?
17. Any other business (All, 12:50-12:58)
 - 17.1 Reports from other institutions
 - ISSN. See attachment *ISSNLiaison_AnnualReport_2015-2016*
 - ISO TC46, IAML? Other?
18. Adjournment (Chair, 12:58-13:00)

Meetings related to the Cataloguing section during IFLA WLIC 2016:

Saturday 13 August, 09:45-12:15 CATS SC I (Session 008, Room C214)
Sunday 14 August 13:30-16:00 FRBR RG 1
Monday 15 August 14:00-16:00 ISBD LD SG
Monday 15 August 16:00-17:00 ISBD RG 1
Tuesday 16 August, 11:30-13:00 CATS SC II (Session 135)
Tuesday 16 August 14:00-15:30 PRESSoo RG
Thursday 18 August 13:15-14:15 FRBR RG 2
Thursday 18 August 14:30-16:00 ISBD RG 2
Friday 19 August, all-day FRBR RG meeting (to be held off-site)

All except the first and last meeting listed will be held in room 4 / C226.