

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

**83<sup>rd</sup> IFLA GENERAL CONFERENCE, WROCLAW, POLAND  
19-25 AUGUST 2017**

**Cataloguing Section Standing Committee (CATS SC) Business meeting I and II**

Saturday, 19 August, 08:00-10:00 (Session 007, Conference room D)

Wednesday, 23 August, 08:00-10:30 (Session 180, Conference room B)

**Standing Committee I**

**Saturday, 19 August, 08:00-10:00 (Session 007, Conference room D)**

1. Welcome and introductions (Säfström, all)

2. Approval of the agenda (All)

3. Final approval of earlier meeting minutes (All)

3.1 CATS 2016 IFLA WLIC meetings in Columbus, Ohio

([https://www.ifla.org/files/assets/cataloguing/reports/minutes\\_2016.pdf](https://www.ifla.org/files/assets/cataloguing/reports/minutes_2016.pdf))

3.2 Midterm meeting 2016 in Prague, Czech Republic

([https://www.ifla.org/files/assets/cataloguing/reports/minutes\\_midterm\\_april\\_2017.pdf](https://www.ifla.org/files/assets/cataloguing/reports/minutes_midterm_april_2017.pdf)).

4. Membership issues (Säfström)

4.1 Members of the SC

CATS SC has four new members: William Leonard (Library and Archives Canada), Mélanie Roche (BnF, France), Marja-Liisa Seppälä (The National library of Finland), and Jennifer Wright (Bibliographic Data Services Limited, UK).

Two former corresponding members are elected to serve as regular members: Renate Behrens (DNB, Germany) and Yoko Shibata (National Diet Library, Japan).

Two members are re-elected for another term: Henriette Fog (Royal Library, Copenhagen University Library, Denmark) and Massimo Gentili-Tedeschi (Biblioteca Nazionale Braidense, Italy).

All these eight members are now beginning a four-year term.

(For a full list of members, see a list in the end of this document)

4.2 Thanks to outgoing members

The following SC members have finished their terms and are leaving the SC:

María Violeta Bertolini (Argentina), Tuula Haapamäki (Finland), Hanne Hørl Hansen (Denmark) and Patrick Le Boeuf (France).

#### 4.3 Corresponding members

The SC currently has three corresponding members: Victoria Barsukova (Russia), Anisatul-Wahidah Binti Abdul Wahi (Malaysia) and Hester Marais (South Africa). According to the IFLA Rules of procedure corresponding members are appointed for an initial two-year term, which is renewable for one further term of two years on the decision of the chair.

### 5 Elections

#### 5.1 Officers

Officers (chair, secretary) serve for two years, after which their term is renewable for another two years. Current chair Miriam Säfström has served for one term (two years). Current secretary Hanne Hørl Hansen has served one term, but is ending her term on the committee.

#### 5.2 Information coordinator

Current information coordinator is Agnese Galeffi.

#### 5.2 Newsletter editor

Current newsletter editor is Unni Knutsen.

#### 5.3 Review group (RG) members

##### 5.3.1 FRBR RG

##### 5.3.2 ISBD RG

#### 5.4 Liaisons

##### 5.4.1 Liaison to ALA CC:DA

Current liaison to ALA CC:DA (American Library Association's Committee on Cataloging: Description and Access) is Jay Weitz.

##### 5.4.2 Liaison to IAML

Current liaison to IAML is Anders Cato.

##### 5.4.3 Liaison to ISO TC46

Current liaison to ISO TC46 is Paola Manoni.

### 6. Announcements

#### 6.1 Division and Section Programmes

The Division III open programme will be held Wednesday 13:45–15:45. It is arranged with New Professionals Special Interest Group and entitled “Disruptions in Library Services: Addressing Challenges, Finding Solutions” and will include discussion on the themes Societal Trends, Globalisation, and Technological Trends (Session 212).

The CATS open programme will be held Monday 13:45 - 15:45 in the Auditorium hall. It consists of five papers on the theme “Sharing is caring”:

- Sveinsdottir: Collaborations on creation and reuse of metadata in Iceland (Iceland)
- Boulet, Lecomte, Dhiver, Koskas: At home among strangers: Overcoming tensions between publishers’ and library data: the BnF’s experimental tool for automated ISNI attribution (France)
- Le Provost, Mistrel, Nicolas: Linking to IdRef. A read/write network of authority data for/by humans and machines (France)
- Cichon: National library of Poland descriptors model as an attempt of opening library data for reuse (Poland)
- Bohn: Sharing moving image metadata and streaming video-on-demand-content. The project AVA as a use case for cross domain cooperation between film festivals and public libraries (Germany)

Thanks to translators of the papers.

On Tuesday 11:45 - 12:45 CATS will hold a joint session “IFLA Metadata Reports” with our sister UBC sections (Bibliography and Subject Analysis and Access) (IASE Conference room)

Other UBC highlights:

Sunday 13:45-15:45 “The Use of IFLA Standards in the Linked Data Environment: Strategies, Applications and Success Stories - Committee on Standards” – organized by Committee on Standards (Main Court) – including reports from ISBD RG, FRBR RG and UNIMARC

Monday 9:30 – 11:30 “Challenging Society and Naming Identity: Subject Access and Bibliography in a Multicultural World” – organized by Bibliography Section and Subject Analysis and Access Section (Imperial hall)

Monday 16:00 – 18:00 “Optimizing Subject Access to Legal Resources: Solidarity in Divergence” – organized by Subject Analysis and Access Section with Law Libraries Section (Auditorium hall)

## 6.2 Social events

The CATS SC dinner will take place on Saturday night 20:30 (this evening). Both incoming and outgoing members are invited.

The annual UBC drink (Universal Bibliographic Control) will take place on Wednesday 23 August 18:00. The location is Coffee Planet, Rynek 7, Wrocław. Both incoming and outgoing members are invited.

7. Reports from ongoing work/follow-up on CATS action plan 2016-2017 (5-10 minutes each)

7.1 ICP (Galeffi)

7.2 PRESSoo (Oury)

7.3 Names of persons (Milanova, Santos)

7.4 Anonymous classics (Galeffi, Santos)

7.5 GARR (Drobikova)

7.6 MulDiCat (Säfström)

7.7 Genre/form WG (Santos)

7.8 Metadata newsletter (Knutsen)

7.9 IFLA website (Galeffi)

8. Annual report and finances (Hansen, Säfström)

9. Adjournment (Säfström)

**Standing Committee II****Wednesday, 23 August, 08:00-10:30 (Session 180, Conference room B)**

10. Welcome and introductions (Chair)

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

12. Elections

12.1 Chairs of the FRBR RG and the ISBD RG

13. Announcements (Chair, secretary)

13.1 IFLA Global vision (Säfström, Gentili-Tedeschi)

13.2 Leadership Forum of the Library Services Division

13.3 Officer's training

13.4 Other?

14. Strategic Plan 2015-2017 / Action plan 2016 (All)

15. Future Cataloguing Section programme

The theme for the 84<sup>th</sup> WLIC in Kuala Lumpur, Malaysia 2018 is "Transform libraries, transform societies"

15.1 Establishment of a programme committee

16. Midterm meeting 2018?

17. Future satellite meeting?

18. Any other business, such as:

18.1 Current projects: update on Wrocław meetings (All)

18.2 Reports from other groups and institutions (ALA CC:DA, ISO TC46, IAML? Other?) (All)

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

20. Adjournment

**CATS SC members 2017-2019 is:**

Nesrine Abdel-meguid, Egypt (unable to attend in Poland)  
Renate Behrens, Germany  
Vincent Boulet, France  
Barbora Drobiková, Czech Republic  
Gordon Dunsire, United Kingdom  
Henriette Fog, Denmark  
Agnese Galeffi, Italy (unable to attend in Poland)  
Massimo Gentili-Tedeschi, Italy  
Unni Knutsen, Norway  
William Leonard, Canada  
Milena Milanova, Bulgaria  
Susan R. Morris, USA  
Alejandra Muñoz Gómez, Chile  
Clément Oury, France  
Mélanie Roche, France  
Ricardo Santos, Spain  
Marja-Liisa Seppälä, Finland  
Yoko Shibata, Japan (unable to attend in Poland)  
Miriam Säfström, Sweden  
Jennifer Wright, United Kingdom

**Meetings related to CATS SC during IFLA WLIC 2017**

Monday 21 August 10:45-13:15 ISBD RG 1 (2) (Conference room B)  
Tuesday 22 August 08:00-10:30 ISBD RG 2 (2) (Conference room C)  
Tuesday 22 August 13:30-16:00 FRBR RG 1 (2) (IASE 1/51)  
Tuesday 22 August 16:15-18:45 ISBD LD SG (Conference room C)  
Wednesday 23 August 13:30-16:00 FRBR RG 2 (2) (IASE 1/51)  
Friday 25 August 09:00-16:00 Working meeting on IFLA-LRM, Wrocław University library  
(limited space)