Motions and votes

The following is a record of motions made and votes taken between December 21, 2010 and June 16, 2011:

A. CC:DA/AALL/2010/2: The motion was to approve the proposal for revision of RDA 6.29.1.21, Reports of one court, as amended by the committee during discussion and authorize the JSC Representative to forward the proposal to the JSC. There were seven votes in favor, none opposed. This proposal was sent to the JSC as 6JSC/ALA/1.

B. Establishment of Task Force on Machine-Actionable Data Elements in RDA Chapter 3: The motion was to authorize the formation of a task force to evaluate the structure of data elements in RDA Chapter 3 for recording machine-actionable data. There were seven votes in favor and none opposed; the motion carried.

C. Establishment of Task Force to Update “How to Submit a Rule Change Proposal”: The motion was to authorize the formation of a task force to update the document “How to Submit a Rule Change Proposal” in light of RDA. There were eight votes in favor and none opposed; the motion carried.

Other actions/Details

- Collaboration with SAC on the Group 3 entity chapters in RDA:

  The JSC Representative alerted CC:DA that the JSC is discussing the scope of RDA and the future of the “place holder chapters” on subject attributes and relationships. A discussion paper from LC, outlining what might be added to the place holder chapters, will be discussed at Annual. This development lent some urgency to resolving the question of what CCS group(s) will be responsible for responding to the discussion paper and to future development of these chapters of RDA. The CC:DA Chair worked with the Chair of SAC and the JSC Representative to propose a course of action. A SAC liaison will be appointed to CC:DA. SAC will appoint a standing subcommittee on RDA, chaired by the SAC liaison. SAC will be the decision-making body for formulating the ALA response on subject issues in RDA, and the
decisions will be communicated to CC:DA. Robert Maxwell was appointed as the SAC liaison to CC:DA; the subcommittee members are Lois Chan, Michael Colby, Bonnie Dede, Shelby Harken, John Hostage, Tony Olson, and Paul Weiss. CC:DA and SAC will hold a joint meeting at Annual 2011 to begin discussion of the subject attributes and relationships in RDA.

- **Input on name change for the Cataloging and Classification Section:**

  CC:DA was asked (along with other CCS committees) to provide input on the possibility of changing the name of CCS to something else that might more clearly describe the work of the whole section. The questions were: do we need to change the name, and if so, which among several options were preferred (all including the word “metadata”). Most from the CC:DA community felt that there is no need to change the name of the section, though some did support a change. The strongest objections were to removing the word “cataloging” from the name of the section, rather than to the general idea of changing it. While recognizing that cataloging is, in fact, metadata, most in the CC:DA community felt that it is important to preserve this term that identifies us within ALA and within our libraries. Among the proposed names, “Cataloging and Metadata Organization Section” received the most support.

- **CC:DA wiki:**

  The wiki has been used only infrequently since the review of RDA drafts was completed. The committee is gearing up to use it again for commenting on numerous RDA revision proposals from CC:DA task forces and liaison groups and other JSC constituencies.

- **New Edition of the Chicago Manual of Style:**

  CC:DA authorized the formation of a “Task Force to Investigate Changes Affecting RDA in the Chicago Manual of Style, 16th edition” in October 2010, but the formation of the Task Force was delayed, pending resolution of a proposal by LC regarding RDA Appendix A. That proposal will be discussed at Annual 2011.