

**Online Audiovisual Catalogers/Cataloging Policy Committee Meeting
Meeting Agenda**

Friday, July 10 2009, 7:30-9:30 pm
Hyatt Regency Chicago, Columbus Hall E/F

1. Welcome and introductions

2. Approval of minutes

<http://olacinc.org/drupal/newsletters/enews/2009march/march09-meetings.htm#capc>

3. Announcements

4. Reports and discussions:

a) MARBI report (C. Gerhart)

MARBI agenda http://www.loc.gov/marc/marbi/mw2009_age.html

- [Proposal no. 2009-07](#): Definition of field 883 (Source of description note) (Bib)
- [Proposal no. 2009-08](#): Field 257 (Country of producing entity) for use with non-archival materials (Bib)
- [Discussion paper no. 2009-DP05](#): Making 008/39 (Cataloging source) obsolete (Bib)
- [Discussion paper no. 2009-DP04](#): Codes for “online access” and “direct access” in 008 for Form of item in the MARC 21 Bibliographic Format.
- [Proposal no. 2009-09](#): New codes for music in 008/18-19 (Form of composition) (Bib)

RDA Proposals:

- [Proposal No. 2009-06/1](#): Relationship Designators for RDA Appendix J & K (Auth & Bib)
- [Proposal No. 2009-06/3](#): New coded values for RDA media carriers (Bib)

RDA Discussion Papers

- [Discussion paper no. 2009-DP06/1](#): URIs for controlled values in MARC 21 records
- [Discussion paper no. 2009-DP06/2](#): Enhancing fields 033 and 518 for place & date of capture (Bib)
- [Discussion paper no. 2009-DP06/3](#): New data elements for works and expressions (Auth & Bib)

b) CC:DA report (Martha Yee for G. de Groat)

c) Form/genre headings (Janis Young, LC)

d) Subcommittee on Maintenance for CAPC Resources (K. McGrath for D. Procházka)

e) Video Language Coding Best Practices Task Force (K. McGrath)

f) Playaways Best Practices Task Force (H. Frank)

g) Moving Image Work-Level Records Task Force (K. McGrath)

h) LC Genre/Form Headings for Moving Images Best Practices Task Force (K. McGrath for B. Anderson)

i) SlotMusic Best Practices Task Force (M. Barrett)

j) Audiovisual Materials Glossary Update Task Force (H. Frank)

5. New business

a) RDA testing (K. McGrath)

b) Flash memory devices cataloging best practices (K. McGrath)

6. Adjournment