

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

Friday, January 15 2010, 7:00-9:00 pm  
Sheraton Boston, Republic Ballroom

1. Welcome and introductions
2. Approval of minutes  
<http://olacinc.org/drupal/newsletters/enews/2009sept/Sept09-meetings.htm#capc>
3. Announcements
  - a) Call for new members (Bill, Marcia, Heidi and Walter are all in their second term)
4. Reports and discussions:
  - a) MARBI report (C. Gerhart)
  - b) CC:DA report (K. McGrath)
  - c) Subcommittee on Maintenance for CAPC Resources (D. Procházka)
  - d) Video Language Coding Best Practices Task Force (K. McGrath)
  - e) Moving Image Work-Level Records Task Force (K. McGrath)
  - f) LC Genre/Form Headings for Moving Images Best Practices Task Force (B. Anderson)
  - g) SlotMusic Best Practices Task Force (M. Barrett)
  - h) Audiovisual Materials Glossary Update Task Force (H. Frank)
  - h) RDA testing (K. McGrath)
5. New business
  - a) Bibliographic Standard Records (BSR) for Visual Materials (W. Walker)
  - b) Moving Image Work Grant (K. McGrath)
  - c) Flash memory device best practices (K. McGrath for R. Freeborn)
6. Adjournment