1. Welcome and introductions

2. Approval of minutes

3. Announcements

4. Reports and discussions:
   a) MARBI report (C. Gerhart)
      MARBI agenda http://www.loc.gov/marc/marbi/mw2009_age.html
      • Proposal No. 2009-04: Addition of Codes for Map Projections in 008/22-23 (Maps) in the MARC 21 Bibliographic Format
      • Discussion Paper No. 2009-DP02: Definition of field 588 for metadata control note in the MARC 21 Bibliographic Format
      • Discussion Paper No. 2009-DP03: Changing field 257 (Country of producing entity for archival films) of the MARC 21 Bibliographic Format to include non-archival materials
      RDA Proposals:
       • Proposal No. 2009-01/1: New data elements in the MARC 21 Authority Format
       • Proposal No. 2009-01/2: New content designation for RDA elements: Content type, Media Type, Carrier Type in the MARC 21 Formats
       • Proposal No. 2009-01/3: Identifying work, expression and manifestation records in the MARC 21 Bibliographic and Authority Formats
      RDA Discussion Papers
       • Discussion Paper No. 2009-DP01/1: Encoding URIs for controlled values in MARC
       • Discussion Paper No. 2009-DP01/2: Relationship Designators for RDA Appendix J & K
   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) DVD Guide Revision and Update Task Force (C. Walden)
   f) Video Language Coding Best Practices Task Force (K. McGrath)
   g) Playaways Best Practices Task Force (H. Frank)
   h) Moving Image Work-Level Records Task Force (K. McGrath)

5. New business
   a) LC Genre/Form Headings for Moving Images Best Practices Task Force (B. Anderson)
   b) SlotMusic Best Practices Task Force (M. Barrett)
   c) Audiovisual Materials Glossary Update Task Force (H. Frank)

6. Adjournment