

AGENDA
ALCTS Metadata Interest Group Meeting
ALA Annual 2017 (Chicago)
Sunday, June 25, 2017, 8:30 am - 10:00 am
McCormick Place, W179b

Welcome - Michael R. Bolham, Chair

Evaluating Metadata Standards – Principles into Practice -- 8:30 - 9:15 am

Jenn Riley, Lauren Corbett, and Erik Mitchell presented on their work in the Metadata Standards Committee for applying the Principles for Evaluating Metadata Standards (<http://metaware.buzz/2016/08/04/principles-for-evaluating-metadata-standards/>). The principles provide the metadata communities a common tool to explore standards design. As a committee its' taken 5 years for the group to find an identity. In a case study, the committee evaluated the NISO Tag Suite, a markup language standard using the principles that were published in 2016. As part of the process, the committee read the NISO documentation, evaluated the standard and found it difficult to apply the principles to a markup language standard. A lot of time and expertise were needed for the evaluation they concluded, and the committee felt pressure to be "nice" with their suggestions and comments. The committee was unsure if the standard was link data ready, but was able to identify duplication/overlap with another standard. They found framework headings needed descriptive paragraphs to provide context and ensure interpretation. The evaluation of the historical and cultural biases of a standard was also found to be challenging. The committee considered the Family name to have a western slant when they reviewed the standard's names and surnames. They also found an issue with elements for translations shortened to "trans" and for ISO to consider the impact on transgender people. The committee hoped ISO would acknowledge these were issues. The evaluation is available from the committee's blog. The next step for the committee is considering how to capture feedback and share the evaluation for a standard. One suggestion was a global sprint "edit-a-thon." The committee needs contributors with or without a lot of experience. Erik acknowledge the work of the committee is still evolving.

Mike noted that the Metadata Interest Group is also sponsoring the **Metadata Migrations: Managing Methods and Mayhem** session on Sunday, June 25th from 3-4 p.m.

Business Meeting -- 9:15 - 10:00 am

1. Welcome and introductions of officers:

Michael Bolham, Chair; Liz Woolcott, Vice-Chair; Janet H. Ahrberg, Secretary; Darnelle O. Melvin, Program Co-Chair; Anna L. Neatrou, Program Co-Chair, Deborah E. Kulczak, Blog Coordinator.

2. Minutes approved from ALA Midwinter 2017

3. Liaison Reports:

a. Music Library Association (MLA) - Jim Soe Nyun

A new music ontology group has been formed and the group is currently developing use cases and documentation. A PCC working group is working on removing ISBD punctuation from MARC records. An eighty-six page documentation noting the changes to MARC is available for communities to comment. The Association has formed a committee to review the MARC changes. OCLC is considering implementing some new MARC codes for a small block of 3XXs elements that could be expanded.

b. Committee on Cataloging: CC:DA - Jessica Hayden

No new proposals or papers since Midwinter 2017. A task group, CC:DA R3, was formed to provide feedback on RDA instructions and Toolkit redesign to the ALA representative for the RDA Steering Committee (RSC). The implementation of the new NARDAC (North American RDA Committee) governance structure will be implemented at the end of the year. The RDA Toolkit will be redesigned with a goal of completion by August 2018. Websites for the new and old RDA Toolkits will be available with the latter website ending after one year. There will be training available for incorporating the LMR Model, the replacement to FRBR Library Reference Model.

c. Others - None

4. Officers Reports:

Each officer provided a brief description of their responsibilities.

Programming activities for 2017 – Anna Neatrour and Darnelle Melvin
Secretary – Janet Ahrberg
Blog Coordinator – Deborah E. Kulczak
Chair & Vice Chair – Mike Bolham and Liz Woolcott

The election followed filling the vacancies.

a. Election Results:

Vice-Chair/Chair Elect 2017-2018, Chair 2018-2019, Anna Neatrour
Program Co-Chair 2017-2019, Anne Washington
Secretary 2017-2019, Wendy Robertson

Meeting adjourned 9:45 a.m.

Submitted,

Janet H. Ahrberg