**Networked Resources and Metadata Interest Group  
Minutes, January 22, 2006**

Steven Miller (Chair) called the meeting to order. Introductions were made around the table and officers identified themselves. The minutes from ALA Annual in Chicago were read and approved.

LITA Liaison Report  
• Holly Long (NRMIG representative to LITA) announced the upcoming LITA programs/meetings.

CC:DA Liaison Report  
Greta de Groat (CC:DA liaison) reported on the CC:DA MidWinter meetings and updated NRMIG on the status of work on RDA.  
• Draft of part 1 was made publicly available in December; chapter 3 was made available on Thursday before MidWinter, without the sections on gmds/smds which were still in progress.  
• NMRIG has a group together to comment and Greta is compiling the responses for CC:DA.  
• First impressions:  
o Much better than the originally planned AACR3.   
o There are redundancy issues, but the redundancy is deliberate to support hyperlinks in the web version.  
o Digital materials are hard to comment on without seeing chapter 3. Looking at the rules, there is the potential for significant bracketing (what is considered inside the resources v. outside the resource).  
o Comment form is available on the CC:DA website, but they don’t want comments more than once. If you comment through NMRIG, please don’t comment also through the website.  
o The JSC does not want comments on the examples at this time.  
o They are especially looking for unintended consequences of rule changes.

Program Planning Discussion  
Brian Surratt & Michael Babinec (Program co-chairs) met with the ALCTS program planning committee Saturday.   
• The NMRIG program at ALA annual will be Saturday, June 24, 1:30-5:30, on the topic “Digital Rights Management and Institutional Repositories.” The Speakers are:  
o Denise Troll Covey, Carnegie Mellon University  
o Carol Hixson, Head, University of Oregon  
o Karen Coyle, formerly CDL, now independent consultant   
o Edward Colleran, Copyright Clearance Center  
• Possible future topics:  
o Panel on metadata librarians & what people do  
o Management & where metadata-people live in the organization  
o Panel of technologists, catalogers

ALA online communities  
ALA is starting a new online space to share information, post documents, etc. ALA & ALCTS are looking at the website & the infrastructure does not seem particularly robust. This new space will be part of the Publications Chair’s duties. Holly Mercer will, therefore, take on the website as part of Publications.

NRMIG Role & Name Change  
NMRIG was the first “interest group” in ALCTS and we are up for renewal in 2007. Should we reconsider our name & function statement? Metadata is coming up everywhere now, so what is the distinction between all of these groups? There are no ALCTS sections, however, that deal with metadata – should we talk with the Electronic Resources Interest Group and then with ALCTS about going to the section level? This discussion will continue over email on the NMRIG list.

Discussion Topic  
Karen Coyle spoke to the group on rights metadata, as a preview of the NMRIG Annual program in New Orleans. She described different types of rights (those explicit in law and those that are not) and talked about the California Digital Library Rights Framework and her work with LC. Questions/answers and discussion followed.