Presentations:

"We've gone MAD: launching a Metadata Analysis & Design unit at the University of Virginia Library"
presented by Ivey Glendon from the University of Virginia Library
"Using Metadata Skills for a Course Inventory" presented by Lee Richardson from the University of North
Carolina at Chapel Hill Health Sciences Library
"Metadata for Project Gutenberg Using GitHub" presented by Eric Hellman, founder of UnGlue.it

Business:

1. Welcome and introductions at 9:50am
2. Approval of minutes from Midwinter 2015 meeting – tabled to next meeting.
3. Liaison reports
    a. MLA (Music Library Association) - Jim Soe Nyun
        i. Big re-org for 3 subcommittees in cataloguing and metadata committee (CMC).
        ii. Launch of music metadata resources site.
        iii. Bibframe registered test bed to come up with music profiles. Hope to contribute
            with the vocabulary and structure. Will be concluding the formal taskforce in a
            few months, but hope to provide some deliverables at that time.
    b. LITA – someone needs to be appointed to this role. No report.
    c. CC:DA - Jessica Hayden (report to be submitted by email)
        i. Met for the first half of the meeting June 27, 2015.
        ii. Proposals to create new RDA Rules.
        iii. Taskforce to create new relationships in RDA.
        iv. Taskforce on Appendix K.
        v. Proposal from OLAC for Chapter 3.
4. Elections
    a. Vice-Chair/Chair Elect
        i. Michael Bolam nominated
    b. Programming Co-Chair
        i. Anna Neatrour nominated
    c. Secretary
        i. Lee Richardson nominated
    d. Motion to move the nominations by acclamation. Seconded. Carried.
5. Officer reports
    a. Programming - Santi Thompson and Liz Woolcott
        i. Virtual Preconference – Planning for the Involving role of Metadata Services
            1. Three sessions, two presentations in each session (see attached for
                details)
            2. On average, 65 individuals and 48 groups attend each session. Over 100
                people at each session. Broke an ALCTS record for most attendees for
                any preconference virtual or physical.

        i.   Two proposals for ALA next year: Assessing the impact of metadata re-use and preservation of metadata.
   a. Blog - Anne LePage – updated as new programming is announced and when presentations become available.
   b. Secretary - Steven Folsom – no report
   c. Vice Chair -Ayla Stein – no report
6. Contributing to Library Workflows Exchange Database - Liz Woolcott
   a. Liz and Anna have started working on this and are looking for volunteers to help participate. Website: libraryworflowexchange.org to create a forum to exchange what people are doing for workflow, standards, ideas, schema. Look at statement under "About"
      i. Suggestion to add a page for experts directory to be able to contact people to talk about different metadata and/or workflows.
7. Brainstorming programming for Annual and beyond
   a. Related to preservation metadata, SAS has a digital preservation program called "jump in". Collecting some is better than waiting until it's all figured out.
   b. POWRR initiative
   c. Cleaning your metadata
   d. Rights metadata
   e. Interacting with liaisons to explain what metadata is and the services available. What are other ways to get the word out beyond liaisons?
   f. Evidence based metadata creation. Usability studies. User centric and not just system centric use of metadata.
   g. Metadata and diversity – who's included/excluded
   h. Alternative metadata schema for digital humanities
   i. Schema.org and the role it plays in linked data
8. Other topics?
9. Congratulations to the new officers! Adjourned 10:33 am.

Planning for the Evolving Role of Metadata Services

June 2–4, 2015. Three 90 minute sessions over three days

The ALCTS Metadata Interest Group invites you to join us for the ALCTS ALA Annual Virtual Preconference "Planning for the Evolving Role of Metadata Services." The preconference will feature three days of exploring the expansion of metadata services, including:

Session 1: Metadata Services for Research Data Management (June 2)

Librarians continue to engage in active partnerships with researchers who seek assistance in describing and organizing their data to meet federal mandates and to promote the discoverability and preservation of their work. This session will examine different ways that librarians collaborate with researchers to manage metadata workflows for research data.

- **Research Data Support at The University of North Carolina at Greensboro (UNCG): a Metadata Perspective**
  *Presented by **Anna Craft**, Metadata Cataloger at UNCG*

- **Using DDI Metadata to Support Research Data Management**
  *Presented by **Jared Lyle**, Director of Curation Services, ICPSRMetadata Services for Research Data Management*

Session 2: Assessing Metadata Staffing and Workflows (June 3)

Many metadata programs have moved beyond the beginning stages of developing workflows for digital library content. Planning for future development requires analyzing current costs and workflows. This program will discuss ways in which metadata creators and coordinators gather, assess, and report metrics in order to evaluate staffing and workflows.

- **Evolving Workflows for Metadata Ingest at The UC San Diego Library**
  *Presented by **Arwen Hutt**, Metadata Librarian, UC San Diego*

- **Integrating New Services into Existing Metadata Workflows**
  *Presented by **Nathan B. Putnam and Bria L. Parker**, Metadata Services, University of Maryland*

Session 3: Techniques and Technologies for Developing Local Controlled Vocabularies (June 4)

Best practices for managing local controlled vocabularies have grown rapidly in recent years with the development of standards such as the Encoded Archival Context-Corporate Bodies, Person and Families (EAC-CPF). These guidelines have influenced not only the development of special collections practices, but also metadata standards for localized controlled vocabularies. How should institutions handle these changes to stay up to date with new and emerging standards? This program will look at two cases studies from the University of Miami Libraries and the George Washington University Libraries that demonstrate technology and techniques for managing local controlled vocabularies and implementing EAC-CPF.

- **Special Collections, Special Thesauri: Managing and Publishing Local Vocabularies with TemaTres**
  *Presented by **Allison Jai O'Dell**, Special Collections Cataloging & Metadata Librarian, University of Miami Libraries*

Encoded Archival Context-Corporate Bodies, Persons, and Families and Washingtoniana Collections: A Pilot Project at the George Washington University Libraries
*Presented by **Dan Tam Do**, Metadata Services Managers, George Washington University Libraries*