**BCMC Committee meeting minutes**

March 21, 2019, 10:00 am

Technical Services Conference Room

Rutgers University, Busch Campus

Present: Juan Almodovar (New Jersey City University, minutes), Sharon An (Rowan, Chair), Colin Bitter (Rutgers), Regina Cannizzaro (County College of Morris, online), Mei Ling Chow (Montclair State), Scott Smith (Stevens Institute of Technology), Yuji Tosaka (TCNJ, minutes), Jianrong Wang (Stockton, online), Lisa Weissbard (NJIT)

**Approval of Fall Meeting Minutes**

The minutes were approved as presented.

**Chair’s report (Sharon)**

Sharon attended the Executive board chairs monthly meeting online. Talked about forming new diversity committee. Location of vale conference may merge/change to njedge in Ocean City. Concerns about attendance and vendor issues. Cathy and Yuyi offered training for NACO funnel at CUNY. April 24 1 1/2 hour. orientation online by LC BIBCO coordinator. Details will be sent in mid April. BCMC member libraries are encouraged to join the funnel. Next month there's a BIBCO webinar. NACO membership required before BIBCO. A proposed a hands on demo at the next meeting. Gary Strawn’s Authority toolkit workshop could be a possible agenda at the next meeting.

**Technical Services Award Task Force report (Colin)**

Only one nomination so far. The Task force will have a final number in the next 2 weeks. Deadline is Monday. Juan proposed making it biannual. Discussion about who is the jury, is it the task force, or NJLA? Colin will confirm. Colin will email the list of nominees.

**Discussion on new listserv names for BCMC**: the old list name: valebcmc-l@tcnjlists.tcnj.edu; the current listserv name: valebcmc-group@tcnj.edu; a more distinctive new form of listserv name could be without vale, such as bcmc-group

BCMC-GROUP, will be the new listserv name. Yuyi will make the change.

**Cataloging issues and PCC Funnel Updates (Yuji)**.

Extended updates during afternoon session. New RDA toolkit is scheduled next month, about 24th. Implementation time line is still not concrete. RDA classic will be available at least a year after implementation of the new RDA toolkit. BIBFRAME, next week webinar on progress, March 27th 2 to 3. Encouraged to sign up. Discussion about BIBFRAME testing. 60 members, Call for more participants. Their goal is how to implement non-Latin scripts. LC working on improving the tools using the BIBFRAME pilot. BIBFRAME website has the editor that you can look at. PCCC funnel NACO, reporting statistics, need to be reported at the PCCC website, if you're participating in the NACO program. Even if you haven't done any records, report 0. Cathy and Yuji did the workshop at CUNY. He encourages participants to produce NACO records, so that you don't forget the process. Use authority control vendor's reports on unlinked headings, or any other standard procedure to identify headings that you could use for creating NACO records. Take a look at NACO official training slides. Get in touch with Cathy for review. April 24th, at 10:30, Cathy will send email about BIBCO orientation.

**Open discussion of cataloging issues: cataloging quality control, authority control, ALMA migration cataloging related issues and other cataloging problems that any members would like to discuss at the meeting.**

Sharon is from one of the NJ 5 ALMA libraries. There are tecord reviews, discussing workflow changes. TCNJ, Stockton, Rowan, NJIT, William Patterson. NJIT will be hosting 3 days workshops at the campus for the two NJ5 Alma libraries at the North and Rowan will host 3 days workshop April 15-17 for the three NJ5 Alma libraries. Mediated direct borrow among the 5 (kind of like ILL). Some people use Furburization of records in ALMA. Over 2000 ALMA sites. For ebooks it is easy to load vendor records and delete them when they are no longer available. Backstage or Marcive are alternatives to LTI. ALMA requires two certified persons per institution to go live.

**Discussion on recruiting new BCMC members and promoting BCMC at 2020 VALE Conference: flyers and poster presentation**

Jian has an older version of poster and flyer that can be updated.  Roster is being updated. Sharon and the other committee members will contact inactive members. Call for volunteers to send emails and do phone calls to relapsed members. New prospects will be discussed at the summer meeting. Further discussion at summer meeting.

**New business/updates/announcements**

AlA midwinter may change to local or regional professional development event. Yuji will forward email about BIBFRAME event.

**Selection of next meeting date**

July 18.

**RDA Toolkit Training from 1:00 pm to 4:00 pm (Yuji)**