March 31, 2016

**BCMC meeting Minutes**:

**In attendance:** David Cupo, Scott Smith, Debbie Pluss, Yuji Tosaka, Melissa De Fino, Mei Ling Chow, Regina Cannizzaro, Juan Almodóvar (recorder)

The meeting started at 10:10 am with introductions.

1. **Last meeting minutes**
	1. BIBCO update. Yuji provided corrections to Cathy’s report and Yuji’s report. AACR2 series, we no longer create new ones. Delete sentence “for example”, last sentence. Approved with corrections.
2. **Future affiliation to VALE**
	1. Should we continue to be a VALE SIG (Special Interest Group), or completely withdraw? Some commented that VALE no longer wants us. A poll will be sent to the committee membership to vote on the matter.
	2. In a previous ACRL-NJ Executive Board meeting, Mei Ling had been told that all committee chairs had to be ACRL or NJLA members. However, after Elizabeth Leonard, the President of ACRL-NJ, reviewed the by-laws, she didn't find such requirement for committee chairs. Therefore, it is OK for Melissa to be the next BCMC chair although she is not a member of ACRL or NJLA. Election of Vice-chair / Chair-elect will take place in the fall. The Vice-chair does not need to be a member of ACRL or NJLA.
	3. The Chair goes to bi-monthly ACRL-NJ Executive Board meetings. There are virtual meetings and in person meetings. Tomorrow there's a meeting, Mei Ling will be there to report on our decisions today.
3. **Possibility of summer event/workshop**
	1. Our last RDA workshop was in 2014.
	2. Mei Ling shared briefly about "Metadata Matters", a workshop organized by Backstage in Philadelphia and wondered if we could have some workshop or discussion about "linked data" but it is still too early for a practical presentation. Then it was suggested that we should invite Cathy Weng to do a serial cataloging workshop using RDA as she is a national trainer. Mei Ling will contact Cathy.
	3. Other possible workshop topics discussed were : NACO corporate headings and Special format cataloging.
4. **Technical services update from Yuji Tosaka**
	1. RDA will have new updates soon. Most changes are small. Some related to music cataloging.
	2. Changes to Legal materials
		* + Laws, etc. as conventional collective title is no longer used
			+ 1st priority - official short title
			+ 2nd priority - unofficial title
			+ 3rd priority - official title for compilation
	3. From April of last year- Place of publication- now if it is missing, we can just say not identified. There is no need to record distributor or manufacturer.
	4. OCLC announced last week that starting tomorrow they will start removing GMD from their database.
	5. NACO
		* PCC has been doing changes to NACO file. Now RDA phase 3B change has been delayed until further notice. This phase involves the recoding of 100,000s of NACO records.
		* New MACRO authority control toolkit for NACO records is available for download. Yuji will send it to the membership if requested. It is activated on OCLC Connexion. It was created and is regularly updated by Gary Strawn.
		* PCCURI task force is responsible for considering potential changes to subfield 0. They will produce a report before ALA Annual.
	6. Subject cataloging
		* Library of Congress has released a draft of the LCGFT (Genre/Form Terms) manual. Current practice should be continued. New demographic groups. Possible workshop next year.
	7. BIBFRAME
		* Training PowerPoints available on website. Module 1-3 available. Semantic web.
		* First phase of BIBFRAME pilot came to a close today. Less than 900 BIBFRAME records. Second starts in fiscal year 2017. Testing variety of formats. BIBFRAME vocabulary 2.0. Report about initial phase out on website pretty soon.
5. **Election of Vice-chair/ chair elect (2018-2020)**
	1. Election will take place at the next summer meeting on July 21st, 2016. Term starts in the fall.
6. **New business**
	1. The name of our Listserv needs to be changed. Cathy will do that. We will need new brochures. Maybe at next meeting it will be an agenda item and we will ask for volunteers.

Meeting adjourned at 11:44 am.