

**INTERNATIONAL FEDERATION OF LIBRARY ASSOCIATIONS
AND INSTITUTIONS
WORLD LIBRARY AND INFORMATION CONGRESS**

**83rd IFLA GENERAL CONFERENCE, WROCLAW, POLAND
19-25 AUGUST 2017**

**IFLA CATS SC business meeting I (SCI)
Saturday, 19 August, 08:00-10:00 (Session 007, Conference room D)**

Chair: Miriam Säfström, secretary: Hanne Hørnl Hansen
For attendance, see “Attendance” and “Observers: SCI and SCII”

1. Welcome and introductions (Säfström, all)

The chair, Miriam Säfström, welcomed members as well as observers. This was followed by a brief presentation by both members and observers.

2. Approval of the agenda (All)

The chair announced a few changes:

As outgoing member, the secretary Hanne Hørnl Hansen has been asked to chair the part of the meeting concerning election of officers (item 5.1 on the agenda).

Regarding item 5.3 the CATS SC will not be electing review group members, as the review groups now report to the IFLA Committee on Standards (CoS) who will handle review group membership issues.

There were no other changes for the agenda.

3. Final approval of earlier meeting minutes (All)

3.1 CATS 2016 IFLA WLIC meetings in Columbus, Ohio

(https://www.ifla.org/files/assets/cataloguing/reports/minutes_2016.pdf).

The minutes were approved.

3.2 Midterm meeting 2016 in Prague, Czech Republic

(https://www.ifla.org/files/assets/cataloguing/reports/minutes_midterm_april_2017.pdf).

The minutes were approved.

4. Membership issues (Säfström)

4.1 Members of the SC

CATS SC has four new members: William Leonard (Library and Archives Canada), Mélanie Roche (BnF, France), Marja-Liisa Seppälä (The National library of Finland), and Jennifer Wright (Bibliographic Data Services Limited, UK).

Two former corresponding members are elected to serve as regular members: Renate Behrens (DNB, Germany) and Yoko Shibata (National Diet Library, Japan).

Two members are re-elected for another term: Henriette Fog (Royal Library, Copenhagen University Library, Denmark) and Massimo Gentili-Tedeschi (Biblioteca Nazionale Braidense, Italy).

All the eight mentioned members are now beginning a four-year term. The Chair welcomed all new members.

The chair pointed out the obligation of members to participate in the committee work by taking on tasks and duties. It has been stressed, that absence from two conferences in a row will mean that you have to step down as member of a standing committee. See also <https://www.ifla.org/officers-corner/sc-members>

4.2 Thanks to outgoing members

The following SC members have finished their terms and are leaving the SC: María Violeta Bertolini (Argentina), Tuula Haapamäki (Finland), Hanne Hørl Hansen (Denmark) and Patrick Le Boeuf (France).

The chair thanked the outgoing members for their contributions and the outgoing members were honoured with a certificate.

4.3 Corresponding members

The SC currently has three corresponding members: Victoria Barsukova (Russia), Anisatul-Wahidah Binti Abdul Wahid (Malaysia) and Hester Marais (South Africa). According to the IFLA rules of procedure corresponding members are appointed for an initial two-year term, which is renewable for one further term of two years on the decision of the chair.

It was agreed to appoint the corresponding members for another term. The chair is happy to receive suggestions for corresponding members, as the SC is allowed to have two more.

5. Elections

5.1 Officers (Hanne Hørl Hansen chaired the election of officers.)

Officers (chair, secretary) serve for two years, after which their term is renewable for another two years. Current chair Miriam Säfsström has served for one term (two years). Current secretary Hanne Hørl Hansen has served one term, but is ending her term on the committee.

Hanne reported that a call for chair as well as secretary has been send to the new committee. As a new initiative the call included an invitation to also step forward if someone would like to assist the officers. This is not a formal role, but a way to involve more members and give them an opportunity to explore whether the role as an officer is something they would consider in the future.

The result of the call is the following candidates:

Chair: Miriam Säfström
Secretary: Henriette Fog
Vincent Boulet has expressed his interest in assisting the chair.

As there were no other candidates Miriam Säfström and Henriette Fog were elected.

5.2 Information coordinator

Current information coordinator is Agnese Galeffi, who is willing to continue. Agnese was elected.

The chair reminded the SC that all posts allow for an assisting role and encouraged the SC members to step forward, now or later. Both current information coordinator, newsletter editor and chair will be leaving the SC next election year, as their terms are ending.

5.2 Newsletter editor

Current newsletter editor is Unni Knutsen. Unni was also willing to continue with the task and was re-elected.

5.3 Review group (RG) members

Both RG chairs (FRBR and ISBD) were present, but as mentioned above (item 2) RG members are not elected by CATS SC anymore. Miriam Säfström explained that we are in the middle of a transition. The Committee on Standards (CoS) has been formed very much on the initiative of the UBC sections (Universal Bibliographic Control), because the UBC trademark was less visible in the IFLA organization. A focused committee should provide a more direct communication with the IFLA Governing Board. Having responsibility for all standards should also ensure a balanced prioritization. The CoS that was established was however not exactly the group envisioned, and their scope is much wider than the bibliographic standards that were the prior UBC concern. The CoS responsibilities include many IFLA documents: guidelines, best practices etc.. CoS is also a very small group, with one member from each IFLA division and some ex officio (non-voting) members. In the transition the question of responsibility and procedure for the election of RG members has not been clear. There must also be a cooperative responsibility for the review groups, split between the CoS to whom they report and the domain experts of the section standing committees which is yet to be clarified.

The chair of the ISBD RG, Massimo Gentili-Tedeschi, expressed some frustration: the CoS should not be a delaying obstacle but help the groups by making the procedures as efficient as possible. Massimo gave some examples:

Why has it taken so long to approve of IFLA-LRM? – everyone has been waiting for it.

No clear rules for electing members for the review groups. Should the members be elected based on personal qualifications or on the qualifications that are needed by the group?

Domain expertise is not restricted to one section only the ISBD RG for example needs input from the Rare books section etc.

The chair of the FRBR RG, Chris Oliver, echoed some of Massimo's concerns. The formal things including governance issues must be clear. She also stressed that a realistic time frame for processing standards is needed and must be published.

Besides the connection to the committees with expert knowledge on the content must be clear. For a cataloguing standard to be considered trustworthy it has to be reviewed by cataloguing experts.

Based on those remarks, Miriam Säfström established, that some re-evaluation of the tasks etc. of the CoS might be in place. During the conference there will be communication with the committee in order to clear out some the issues raised at our meeting.

Gordon Dunsire stated that IFLA is a standard body: what is published as an IFLA standard is considered a standard. Pat Riva supplemented this: some things need a formal backing – while others could have an informal backing. We need to look at each of our products. Clement Oury: We need to define what is a standard, and what is a guideline or a recommendation. It might be a good idea to look at the procedures within ISO.

Unni Knutsen reminded the SC, that we actually have established a group within our SC on the topic. It is on our action plan and the discussion reveals once again the need for such an analysis.

5.3.1 FRBR RG + 5.3.2 ISBD RG

This year introduces a new initiative from the UBC sections, a presentation slot called IFLA metadata reports. The FRBR RG and the ISBD RG will report their work there and at the CoS open program. These reports will no longer be a part of the CATS SC minutes, but continue being published on the IFLA website.

5.4 Liaisons

5.4.1 Liaison to ALA CC:DA

Current liaison to ALA CC:DA (American Library Association's Committee on Cataloging: Description and Access) is Jay Weitz. Jay has submitted two splendid reports since the last WLIC and is willing to continue as a liaison.

5.4.2 Liaison to IAML

Current liaison to IAML (International Association of Music Libraries) is Anders Cato. As Anders is no longer member of neither IAML nor CATS SC, we were in need of a replacement. Massimo Gentili-Tedeschi volunteered to take on this task.

5.4.3 Liaison to ISO TC46

Current liaison to ISO TC46 is Paola Manoni. We have not heard from Paola. If she does not want to continue, Bill Leonard will replace her. The chair will contact Paola.

6. Announcements

6.1 Division and Section Programmes

The Division III open programme will be held Wednesday 13:45–15:45. It is arranged with New Professionals Special Interest Group and entitled “Disruptions in Library Services: Addressing Challenges, Finding Solutions” and will include discussion on the themes Societal Trends, Globalisation, and Technological Trends (Session 212).

The CATS open programme will be held Monday 13:45 - 15:45 in the Auditorium hall. It consists of five papers on the theme “Sharing is caring”:

- Sveinsdottir: *Collaborations on creation and reuse of metadata in Iceland* (Iceland)
Boulet, Lecomte, Dhiver, Koskas: *At home among strangers: Overcoming tensions between publishers’ and library data: the BnF’s experimental tool for automated ISNI attribution* (France)
Le Provost, Mistrel, Nicolas: *Linking to IdRef. A read/write network of authority data for/by humans and machines* (France)
Cichon: *National library of Poland descriptors model as an attempt of opening library data for reuse* (Poland)
Bohn: *Sharing moving image metadata and streaming video-on-demand-content. The project AVA as a use case for cross domain cooperation between film festivals and public libraries* (Germany)

On Tuesday 11:45 - 12:45 CATS will hold a joint session “IFLA Metadata Reports” with our sister UBC sections (Bibliography and Subject Analysis and Access) (IASE Conference room)

Other UBC highlights:

Sunday 13:45-15:45 “The Use of IFLA Standards in the Linked Data Environment: Strategies, Applications and Success Stories - Committee on Standards” – organized by Committee on Standards (Main Court) – including reports from ISBD RG, FRBR RG and UNIMARC

Monday 9:30 – 11:30 “Challenging Society and Naming Identity: Subject Access and Bibliography in a Multicultural World” – organized by Bibliography Section and Subject Analysis and Access Section (Imperial hall)

Monday 16:00 – 18:00 “Optimizing Subject Access to Legal Resources: Solidarity in Divergence” – organized by Subject Analysis and Access Section with Law Libraries Section (Auditorium hall)

Miriam Säfström took the opportunity to thank the translators of the papers. At this point there are papers being translated into Arabic, French and Spanish.

A LIDATEC meeting on Thursday was announced. FRBR RG meetings were announced.

6.2 Social events

The CATS SC dinner will take place on Saturday night 20:30 (this evening). Both incoming and outgoing members are invited.

The annual UBC drink (Universal Bibliographic Control) will take place on Wednesday 23 August 18:00. The location is Coffee Planet, Rynek 7, Wrocław. Both incoming and outgoing members are invited.

7. Reports from ongoing work/follow-up on CATS action plan 2016-2017

7.1 ICP (Galeffi)

The new edition of ICP was published in December 2016. For now there are four translations available. Agnese Galeffi reported on problems with an Italian translation and stated that the quality of translations also needs to be evaluated before publication. Renate Behrens reported that a German translation was under way

7.2 PRESSoo (Oury)

PRESSoo - Object-oriented extension of FRBR - was endorsed by IFLA in March. It covers continuing resources. The goal is now to move from paper to publishing as a database with classes and properties.

7.3 Names of persons (Milanova, Santos)

Ricardo Santos reported that so far the group has received 57 files from different countries. This was the easiest part of the task. Ahead lies descriptions from countries in Africa and in Asia. It is hard to find contacts and also to read and work on the content, as the languages and alphabets are not easily understood by the group. The group is in need of linguistic skills. Ricardo invited other members to join the group. A report from the group is also included in the December 2016 issue of the Metadata newsletter (https://www.ifla.org/files/assets/classification-and-indexing/ifla_metadata_newsletter_dec2016.pdf).

7.4 Anonymous classics (Galeffi, Santos)

In Columbus, Ohio it was agreed to lay down the work on African and South American Anonymous classics. The African draft has been published on our website but a South American version turned out not to be relevant.

The European document is from 2004. Is it time for a revision – also in light of the RDA focus on “title of the work”? Before starting a revision, the group would like to know more about the usage of the publication. If a revision is needed, an idea might be to give countries an opportunity to update relevant sites in the same way we are updating Names of Persons.

7.5 GARR (Drobikova)

Barbora Drobiková reported from the work on GARR (Guidelines for authority records and references). The group is waiting for the Subject Analysis and Access Section to decide whether they think subjects should be included in GARR or not.

The items 7.6-7.9 and 8 were postponed to the second business meeting (SCII).

7.6 MulDiCat (Säfström)

7.7 Genre/form WG (Santos)

7.8 Metadata newsletter (Knutzen)

7.9 IFLA website (Galeffi)

8. Annual report and finances (Hansen, Säfström)

9. Adjournment (Säfström)

The chair adjourned the meeting and thanked all those present and those attending via Skype.

**IFLA CATS SC business meeting II (SCII)
Wednesday, 23 August, 08:00-10:30 (Session 180, Conference room B)**

Chair: Miriam Säfström, secretary: Henriette Fog
For attendance, see “Attendance” and “Observers: SCI and SCII”

10. Welcome and introductions, notes on the agenda (Säfström)

The Chair welcomed all Standing Committee members and observers. All made a brief introduction of themselves.

Miriam Säfström informed the people present at the meeting, that the agenda was revised after the first meeting. The revised agenda was sent out to the members of CATS SC, but there were also some printed copies.

10.1 Reports from other groups and institutions (ALA CC:DA, ISO TC46, IAML? Other?)

The CATS SC receives many excellent reports from its liaisons. To avoid the current delay in making these public, CATS SC will continue circulating the reports within the SC but after that also let the information coordinator publish them on the website, with comments from the SC (if any) instead delaying their publication until the next WLIC as part of the meeting minutes.

10.2 Officer’s training

No report at the meeting. The officers training will take place later today.

11. Evaluation of our WLIC programs (open session, metadata reports) (All)

The open session “Sharing is caring” was well-attended and the program was very interesting. The IFLA metadata reports (joint session with Bibliography, and Subject Analysis and Access) yesterday was a good session with a very committed audience. The programme group (the UBC chairs) is working on getting the papers published online.

All agreed to continue the joint session next year and to give more time for presentation and debate. The UBC chairs will suggest a 90 minutes joint session for next year

12. Follow-up on subjects from SCI (Säfström)

Miriam Säfström informed about our new volunteers, which is an action both to support the officers and to engage the SC members. Vincent Boulet will act as supporting chair. Ricardo Santos will support Agnese Galeffi in her role as information coordinator and Mélanie Roche will assist Unni Knutsen as Metadata newsletter editor.

5.4.4 Liaison to the ISSN (Oury)

Clément Oury (CO) made a short report which will soon be available on the website. No comment to the report.

**7. Reports from ongoing work/follow-up on CATS SC action plan 2016-2017
(continued from SCI)**

7.5 GARR: any update? (Drobikova)

The GARR will have a meeting later today and Barbora Drobikova will send a report.

7.6 MulDiCat (Säfström)

MulDiCat is a matter between the CATS SC and the Committee on Standards (CoS). The content is the responsibility of CATS SC, and the matter of publishing CoS's. CATS SC agreed to start a working group that will look into what updates are needed to MulDiCat. We will start with the English version. Many volunteered to the group: Ricardo Santos, Mélanie Roche, Jenny Wright, Nesrine Abdelmeguid, William Leonard, Massimo Gentili-Tedeschi (or another volunteer from Italy), Dorothy McGarry, Mauro Guerini and Alejandra Munos. Gordon Dunsire will assist the group.

The first task for the group is to formulate its charge. Also the group should consider whether the revision work might need any funding and give the CATS SC a time frame. The group should be called "MulDiCat Editorial Group". Miriam Säfström will include the activity in the CATS SC action plan.

7.7 Genre/form WG (Santos)

Ricardo Santos reported on the survey, which was presented at the Metadata reports session. The survey will be published at the G/F website. Almost 77 responses were received from national libraries from all over the world.

After a general section, the survey directs the user into one of three different tracks based upon whether libraries are using single or multiple genre/form vocabularies, or are planning to develop them. A common final section covers other ways of expressing genre/form concepts and final reflections.

The results shed a light on how libraries are facing decisions as complex as what to do with legacy records, whether or not use subdivisions or what kind of resources are being assigned G/F terms.

7.8 Metadata newsletter (Knutsen)

Unni Knutsen informed us about the activities of the past year. Two newsletters have been published. The next issue is planned to come out in December. Unni asked us to put in news about conferences and asked the new members to send her a short presentation of themselves.

Unni Knutsen would be glad to have some statistic for the use of the newsletters. Is it possible to get this information from IFLA HQ? Miriam Säfström thought so and encouraged Unni to contact HQ. We will have a follow-up on this next year. Miriam Säfström told us that the Metadata newsletter was highlighted in the Communications training for IFLA professional units as a good example of cooperation between sections. A dedicated web page for the newsletter might be a way to promote it more and also a good place to publish, or at least link to material and reports that are of interest to the whole UBC community.

7.9 IFLA website (Fog for Galeffi)

The website has been updated on request of the chairs. Major changes have involved the left menu of The Cataloguing Section webpages, listing some activities (ongoing

or recent). There are still some incongruences among the webpages since some pages (e.g. Publications and Publication list webpages) are under direct IFLA control or are generated automatically.

8. Annual report and finances (Hansen, Säfström)

Hanne Hørfl Hansen will compile the CATS annual report, which will be sent to IFLA HQ in October. Hanne will add some more to the Annual report after our meeting here in Wrocław and send it to the Chair for approval. Regarding finances we have not applied for any funds this year and the only transaction is our administrative funds.

All reports above will be published on the CATS SC website.

13. Update on the Review Groups (Säfström, Oliver, Gentili-Tedeschi)

We have already discussed this topic so it should have been addressed for this time.

14. Announcements, updates (Säfström, Fog, others)

14.1 IFLA Global vision (Säfström, Gentili-Tedeschi)

The Athens Global vision workshop was reported at our Midterm meeting in Prague. Please, remember to vote online. Encourage your colleague at home.

14.1.1 Vision discussion

Miriam Säfström stated that the CATS SC will have a Global vision discussion. Suggested dates for online discussion: 5/9 (morning or afternoon), 8/9 (morning), 11/9 (morning). A Doodle poll will be sent out. Miriam Säfström and Vincent Boulet will arrange the meeting and decide on how to proceed. Miriam will also send us documents to this issue. Please send your comments in advance.

14.2 Professional Committee Officers Forum (Säfström, Fog)

Outgoing president Donna Scheeder said thank you to all for all the efforts and the initiatives to cooperate with other sections. The new president (2017-2019) is Glòria Pérez-Salmerón. Secretary general Gerald Leitner talked about the Global vision and all the meetings and workshop to prepare this. The Athens Global vision meeting was reported at the CATS SC midterm meeting in Prague this year. Gerald Leitner encouraged all sections and members to work with this and of course to vote online. Be sure you do something to get your colleagues to vote. The voting on IFLA starts Monday.

The Global vision report will be published in March 2018 and in August 2018 the first work programme will be presented.

The goal is to renew IFLA and make IFLA influence the world outside. Gerald Leitner also presented the HQ team, which are working in the IFLA secretariat and with the Global vision initiative. The secretary general also announced that there will be a new IFLA website and new possibilities to work in other formats than pdf.

14.3 Leadership Forum of the Library Services Division (Säfström)

Maja Žumer is incoming chair of Division III. Among the topics for the meeting was The Professional unit logos and one-pagers (see item 14.5 below). Another question was whether or not information coordinators and newsletter editors should be considered IFLA officers. The IFLA rules of procedure (<https://www.ifla.org/files/assets/hq/rules-of-procedure-en.pdf>) clearly state that the only official roles are chair and secretary (IFLA officers). Apart from this the sections are free to work however they want, and establish roles as e.g. information coordinator, newsletter editor, co-chair and other supporting functions. There was a concern however that some information only go out to the officers, which makes it hard for the supporting roles to work efficiently.

At the meeting Miriam Säfström and two others were charged with describing the problem from the division III point of view. Miriam Säfström will circulate the text to the CATS SC before submitting it. Unni Knutsen said that the newsletter editors are now working in isolation and that it could be interesting to promote more cooperation among them.

14.5 IFLA section logos and one-pagers

The chair informed about the logos drafted for the IFLA professional units.

Suggested logo for the Cataloguing section:



Cataloguing

The initial response was that the logo might not really communicate the idea of “cataloguing”. The IFLA HQ welcome feedback. Send your comments to Henriette Fog (hfog@kb.dk) who will send them on to IFLA HQ. We must remember that this is a part of the IFLA rebranding and new graphic profile. The logo will be used, accompanied by the text “Cataloguing”, in the IFLA environment, on the website etc.

The sections are also charged with making a short description of themselves (a one-pager) that will advertise the respective group and help new IFLA members to sign up for the appropriate sections. Miriam Säfström will draft such a one-pager and send it out to the SC for comments.

14.6 Other?

No other business.

15. Future Cataloguing Section activities

15.1 Establishment of a programme committee

The open programme at the 84th WLIC in Kuala Lumpur, Malaysia 2018 has to be planned. The theme is “Transform libraries, transform societies”.

One suggestion was to have an open programme focusing on metadata as a way of supporting the Sustainable Development Goals (<http://www.globalgoals.org/>), and basic human rights,

supporting democracy and equality via the access to information. Maybe we could approach FAIFE(Freedom of Access to Information and Freedom of Expression)? The idea did not yield enough interest and was deserted.

Another suggestion is to approach e.g. Subject Analysis and Access and plan for a joint programme.

(After the congress CATS was also approached by the Preservation and conservation centres and the Rare books section about a possible collaboration. Renate Behrens has volunteered to work in a programme committee with PAC and Rare books.)

15.2 Satellite meeting in Kuala Lumpur, Malaysia?

The CATS SC has decided earlier not to hold a satellite meeting in connection with IFLA WLIC 2018 in Malaysia. During this conference week however the subject of the repositioning of the metadata specialists seem to have come up every so often, not least in the CATS SC open session. Could there be interest in arranging a full-day discussion about this? Having a full day would enable us to mix presentations/case stories with discussion/workshop activities. The goal could be to formulate a list of observations concerning the changing role of bibliographic expertise in this day and age, with automated processes, new technical possibilities e.g. linked data et cetera. Focus should be on the cataloguer/metadata specialist's role, and maybe help what is now perceived as a threat to instead pose an opportunity.

No programme committee was established at this point but Miriam Säfström will come back to the group with a more specific suggestion. She will also contact our possible joint organisers: Bibliography, IT and Subject Analysis and Access. There are also practical challenges to sort out such as avoiding conflict with full-day satellite planned by the RDA Steering Committee and the question of a suitable venue. The CATS SC has a corresponding member in Malaysia, Anisatul-Wahidah Binti Abdul Wahid, who has already offered to help should we need it.

15.3 Midterm meeting 2018?

CATS SC has held two midterm meetings, 2015 in Paris and 2016 in Prague. Even if it is hard for many of the CATS SC members to participate, the large majority agreed that we should hold a midterm meeting in 2018. Henriette Fog invited us to come to Copenhagen, and Mélanie Roche invited us to revisit Paris. The meeting venue is not yet decided, but Miriam Säfström will send out a Doodle for dates and invite comments on whether the venue matters for the individual possibility to attend.

16. Action plan 2017-2018 (All)

The CATS SC went through its Action plan. The four main tasks for 2016-2017 were:

1. Further common understanding of the IFLA UBC standards.
2. Smooth transition of the formal responsibility for the FRBR RG and the ISBD RG from the CATS to the CoS
3. Ongoing work with development and maintenance of IFLA standards.

4. Continue to strengthen the cooperation with other IFLA UBC Sections, more specifically the Bibliography Section and the Subject Analysis and Access Section.

Regarding 1 and 2:

We have made no significant progress here. Last year a working group was appointed, but no report work has started. In the transition matter the most pressing questions was solved between the CoS and CATS chairs, with input from the RG chairs. A key question seems to be the divided responsibility for support administration (CoS) and content/domain expertise (CATS, others). We have to clarify the cooperation and find solutions for the standards work to run smooth. The CATS SC suggested a small working group to be established, consisting of Renate Behrens, Vincent Boulet, Massimo Gentili-Tedeschi, and Jennifer Wright. As a start the group will make a draft on what is a bibliographic standard and how does it differs from e.g. a guideline? Time frame for this initial effort: as short as possible. Perhaps a first draft for the SC to comment in September/October?

3: Now that LRM has been approved, other documents need to be updated to reflect this The working group who has revised the ICP (Agnese Galeffi, Elena Escolano Rodríguez, and Dorothy McGarry) volunteered to oversee this LRM revision of the ICP.

PRESSoo has been approved as a standard. The group will start a revision concerning the LRM in the year to come PRESSoo is still a working group of the CATS SC.

Concerning Anonymous Classics Ricardo Santos said that there is still work to do and there is need for more volunteers and input from other countries. The 3. Ed. of the Anonymous classics 2004 needs updating and the working group should make a suggestion. Ricardo Santos will make a draft and send it to the CATS SC. Ricardo will also write a short summary to the annual report. Nesrine Abdelmeguid will participate together with Agnese Galeffi and Ricardo Santos.

GARR working group: nothing more to add. Barbora Drobikova will make a short summary to the annual report.

4:

CATS SC will continue this effort by:

- Working with the Metadata newsletter.
- Ensure the metadata report session is to be continuing
- Continue the cooperation with CoS and also make the shared responsibility clearer
- Continue to arrange the UBC drink

The Chair will update and circulate the Action plan for 2017-2018. The action plan also serves as our application for funding, so please remember to apply for money if this is needed for the activities.

The chair reminded all to contribute to the Annual report, which Hanne Hørl Hansen will draft.

17. Any other business.

No other business.

17.1 Current projects: update on Wroclaw meetings (All)

There was no time to follow up this item, but much had been reported during the meeting.

18. Evaluation of the meetings (All)

The group was reasonably happy with the meeting.

19. Adjournment

The chair thanked all present and those attending via Skype. She also reminded about the annual UBC drink (Universal Bibliographic Control) later that night. Both incoming and outgoing members are invited.

ATTENDANCE

Standing Committee members present:

| | |
|--------------------------|---|
| Nesrine Abdelmeguid | (via Skype) Bibliotheca Alexandrina, Egypt |
| Renate Behrens | German National Library (<i>Incoming member</i>) |
| Vincent Boulet | Bibliothèque nationale de France |
| Barbora Drobiková | Charles University in Prague, Czech Republic |
| Gordon Dunsire | United Kingdom |
| Henriette Fog | Royal Library, Copenhagen University Library, Denmark |
| Agnese Galeffi | (via Skype) Vatican School of Library Science, Italy |
| Massimo Gentili-Tedeschi | Biblioteca Nazionale Braidense, Italy |
| Hanne Hørnl Hansen | Danish Library Center, Denmark (<i>Outgoing member</i>) |
| Unni Knutsen | Oslo University Library, Norway |
| William Leonard | Library and Archives Canada (<i>Incoming member</i>) |
| Susan R. Morris | Library of Congress, USA |
| Alejandra Muñoz Gómez | Library of Congress of Chile |
| Clément Oury | International ISSN Centre, France |
| Mélanie Roche | Bibliothèque nationale de France (<i>Incoming member</i>) |
| Ricardo Santos | National Library of Spain |
| Marja-Liisa Seppälä | National Library of Finland (<i>Incoming member</i>) |
| Yoko Shibata | (via Skype) National Diet Library, Japan (<i>Incoming member</i>) |
| Miriam Säfström | National Library of Sweden |
| Jennifer Wright | Bibliographic Data Services Limited, United Kingdom (<i>Incoming member</i>) |

Standing Committee members absent:

| | |
|-------------------------|---|
| María Violeta Bertolini | Argentina (<i>Outgoing member</i>) |
| Tuula Haapamäki | National Library of Finland (<i>Outgoing member</i>) |
| Patrick Le Boeuf | Bibliothèque nationale de France (<i>Outgoing member</i>) |
| Milena Milanova | Sofia University, Bulgaria |

Corresponding members and liaisons present

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|-----------|------|
| Jay Weitz | OCLC |
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OBSERVERS: SCI and SCII

| | | SCI | SCII |
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| Harriet Aagaard | National Library of Sweden | X | |
| Christian Aliverti | Swiss National Library | X | X |
| Eva-Karin Annemark | National Library of Sweden | X | |
| Mariya Avramova | National Library of Poland | X | X |
| Julianne Beall | Retired, USA | X | X |
| Nijolė Bliūdžiuvienė | National Library of Lithuania | | X |
| Anders Cato | Danish Agency for Culture and Palaces | X | X |
| Marta Cichoń | National Library of Poland | X | |
| Grazyna Federowicz | National Library of Poland | X | |
| Stanislav Golubtsov | National Library of Russia | X | |
| Mauro Guerrini | University of Florence | X | X |
| Ismail, Norlailawaty | National Library of Malaysia | | X |
| Irena Kavčič | National and University Library, Slovenia | X | X |
| Jiyoun Kim | National Library of Korea | X | |
| Halina Krzych | Public Library of Poland | X | |
| Françoise Leresche | Bibliothèque nationale de France | X | X |
| Viktoria Lundborg | National Library of Sweden | X | |
| Dorothy McGarry | University of California, USA | X | X |
| Jane Makke | National Library of Estonia | X | X |
| Filiberto Felipe Martinez | National Autonomous University of Mexico | | X |
| Solomon Fekadu | African Union | X | |
| Mengesha | | | |
| Agnieszka Monczak | National Library of Poland | X | |
| Miriam Nauri | National Library of Sweden | X | |
| Rehab Ouf | Bibliotheca Alexandrina | X | |
| Chris Oliver | University of Ottawa Library, Canada | X | X |
| Natalia Petrykowska | National Library of Poland | X | X |
| George Prager | NYU Law Library, United States | X | X |
| Pat Riva | Concordia University, Canada | X | X |
| Elena Escolano Rodriguez | Ministry of Economy, Industry and Competitiveness. Library | X | X |
| Sandy Roe | Cataloging & Classification Quarterly | X | X |
| Katarina Sandblom-Laamanen | National Library of Sweden | | X |
| Anita Solberga | National Library of Latvia | | X |
| Karolina Sokokowska | National Library of Poland | X | X |
| Katarina Synnermark | National Library of Sweden | X | |
| Barbara Szczap | National Library of Poland | X | |
| Miyuki Tsuda | National Diet Library, Japan | X | X |
| Kiti Vilkki-Eriksson | National Library of Finland | | X |
| Przemyslaw Wach | National Library of Poland | X | |
| Zofia Zurawinska | National Library of Poland | X | |