PCC Policy Committee Meeting
November 3-5, 2021 (Online)

# Outcomes

This document records decisions and actions items from the 2021 annual meeting of the PCC Policy Committee (PoCo). It does not summarize meeting presentations and discussions. The full meeting agenda, with links to available background documents, is available at this address: https://www.loc.gov/aba/pcc/documents/PoCo-2021/PoCo-2021-Virtual-Meeting-Agenda.pdf [PDF; 184 KB]

**DAY 1:  Wednesday November 3, 2021**

1. Welcome and introductions

2. ALA/Core Liaison update
   - **Action:** The PCC Chair will continue to wait to hear from ALA/Core on their selection of a PCC liaison and will follow up with them as needed.

3. PCC Governance Document revisions (and revisions to related documents)
   - **Decision:** PoCo approved the proposed revisions.
   - **Action:** The PCC Secretariat will post the revised documents to the PCC website. PoCo will discuss "production quotas for PCC members" at a future monthly meeting.

4. PCC Strategic Directions update
a.-b. Next year's Strategic Planning sessions
   - **Decision:** PoCo will conduct its next Strategic Planning session on Wednesday, Nov. 2, 2022 as a face-to-face meeting at LC, with an option for virtual attendance. An external consultant will serve as facilitator. The resulting plan will cover the PCC's strategic directions for five years (Jan. 2023-Dec. 2027).
   - **Action:** The PCC Secretariat will start the budget process. The PCC chair will start collecting recommendations for the external consultant. PoCo members will contribute to the "brainstorming document" the PCC Chair has posted to gather ideas for the strategic directions planning session.
c. Progress made in past year on current Strategic Directions
   - **Action:** PoCo will discuss "creating guidelines for PCC liaisons" at a future monthly meeting.
   - **Action:** PoCo will investigate the possible use of PCC wikispaces.

5. BIBFRAME update

6. BIBFRAME Data Exchange Meeting held Sept. 2021
- **Decision:** For PCC, the initial data pool will be all bibliographic records coded 042=pcc and all authority records.
- **Action:** PCC Chairs will draft a "PCC Open Metadata Policy" statement.
- **Action:** PoCo will wait to receive "skinny records" (from the PCC URI Group) and the BIBFRAME 1.2 to MARC conversion sample records (from LC) before making decisions regarding the possible simplification of PCC MARC records.
- **Action:** PoCo will discuss the possible creation of an "International BIBFRAME Standardization and Exchange Group" on a future call.

7. RDA Official Toolkit Updates
a. Update on LC-PCC PS and metadata guidance documentation
- **Action:** PoCo will set up a group to oversee testing of Official RDA and the associated LC-PCC documentation that has been developed (LC-PCC Policy Statements, Metadata Guidance Documents, etc.). The testing will likely not start before April 2022.

**DAY 2: Thursday, November 4, 2021**

RDA  Updates (continuation from previous day)
b. Update from PCC RDA Communications Committee
- **Action:** Casey Mullin and Adam Baron will share the new PCC Feedback Form for Official RDA Toolkit with PCC membership.
c. PoCo discussion: Plans for implementation (timeline, testing, etc.)
- **Decision:** PCC will not be implementing new RDA Toolkit before October 2022.
- **Action:** The PCC Chair will send an email to the PCC membership about the delay in adopting the Official RDA Toolkit.
- **Action:** PoCo will set up the PCC testing group. This went to Steering and PCC Chair will follow up with next steps.
- **Action:** PCC Secretariat will update the timeline in this *Implementation of the New RDA Toolkit* [document].

1. Strategic Directions update
a. Review/document our accomplishments in the past year

2. Standing committees and advisory committees
a. Standing committee reports
- Standing Committee on Applications
- Standing Committee on Standards
- Standing Committee on Training
b. Advisory committees
- Linked Data Advisory Committee

- **Action:** PoCo will discuss where to host information on PCC open meetings at a future PoCo meeting.
  - Advisory Committee on Diversity, Equity, and Inclusion
    - **Action:** Poco will review DEI Committee's overarching DEI principles document at next month's meeting.
    - **Action:** DEI Committee will create a land acknowledgement statement for PCC.
3. Task groups, affinity groups, and other updates
   a. Affinity group
   - PCC Sinopia Cataloging Affinity Group
     - **Action:** Timothy Ryan Mendenhall will send a call to the PCC list for a new, interested participant to join the group.
   b. Task groups
   - Task Group to Implement Sinopia Expansion Recommendations
   - Working Group on Metadata Application Profiles
     - **Action:** PCC Chair will follow up with Nancy Lorimer regarding next steps to get answers to questions 3 and 5.
   - Task Group on Developing a PCC Entities Vocabulary

**DAY 3: Friday, November 5, 2021**

1. Share-VDE

2. OCLC Shared Entity Management Infrastructure (SEMI) project update

3. LD4P/LD4

4. PCC Pilots

- ISNI Pilot
  - **Action:** Caroline Kent will share updates after the ISNI at the BL meeting.
- URIs in MARC Pilot
  - **Action:** PoCo needs an internal discussion for next steps.
- Wikidata Pilot
  - **Decision:** PoCo agreed to endorse renewal of PCC membership in ISNI.

5. Wrap up: Debriefing / plans moving forward