



# Program for Cooperative Cataloging

BIBCO / CONSER / NACO / SACO

## PCC Policy Committee Meeting

November 3-4 2022 (Hybrid)

## OUTCOMES

This document records decisions and action items from the 2022 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-2022/agenda.pdf>

### Day 1, November 3rd (Thursday)

1. Welcome and introductions
  2. PCC Governance Document
    - **Action:** Chairs will work on rewording entire paragraph on page 8 of governance document regarding Chair-Elect selection and PoCo approval.
    - **Action:** Conversation about PoCo nominations will continue in a future PoCo meeting (likely December); Chairs could summarize the ideas from PoCo annual into a few proposals.
    - **Action:** Chairs should follow up about vendor participation at Steering meeting (December) and PoCo meeting (December).
  3. BIBFRAME reports & discussion, part 1
    - a. BIBFRAME BIG update
    - b. Task Group on MARC Simplification for BIBFRAME Conversion
      - **Action:** Follow up at future monthly PoCo meeting to discuss establishing a standing group dedicated to BIBFRAME-MARC interoperability.
  4. PCC Task Group on Required Contributions to the PCC
    - **Action:** The final report will be submitted in mid-December
- BIBFRAME reports & discussion, part 2
- c. BIBFRAME update

5. RDA Official Toolkit Updates
  - **Action:** Discuss “unconstrained elements” at the December PoCo meeting
  - **Decision:** Given two proposed solutions on the issue of the legacy Community Resources content in RDA Toolkit, PoC voted to endorse the 2nd option: incorporating the content into the Metadata Guidance Documentation (MGDs).
  - **Action:** LC will start the process of incorporating the Community Resources documentation into the MGDs. Both PCC and LC will participate in this process.
  - **Action:** PoCo will make a decision about RDA implementation in the spring of 2023.
  
6. Standing committees and advisory committees
  - a. PCC standing committee reports
    - Standing Committee on Applications
    - Standing Committee on Standards
    - Standing Committee on Training
  
  - b. Advisory committees
    - Linked Data Advisory Committee
    - Advisory Committee on Diversity, Equity, and Inclusion
      - **Action:** PoCo will vote on the revised committee charge at a later date, after tweaks are done and comments are resolved.
      - **Action:** Isabel will follow up on the status of the land acknowledgment recommendation made by the committee.
    - Identity Management Advisory Committee **Action:** PoCo will discuss if interns should be appointed to advisory committees
      - **Action:** PoCo will discuss timeline for when they would like to see draft URIs in MARC guidelines; March 2023 was suggested.
  
7. Strategic directions
  - **Action:** PoCo Chairs + Melanie Wacker will draft new Strategic Directions, then share with PoCo a preliminary version at December meeting, with one-month review period; vote to approve new SD will be held in March, after the draft SD to be discussed at the PCC Participants' meeting in February

## Day 2, November 4th (Friday)

1. British Library update
2. Share-VDE
3. OCLC update
4. LD4P/LD4 update

5. Group discussion: implications on PCC collaboration and projects
6. Task groups, affinity groups, and other updates (continued from day 1)
  - a. Task Group on Enhancing Metadata and Practices in MARC Bibliographic Records
  - b. PCC Sinopia Cataloging Affinity Group
    - **Action:** Discuss how the affinity group can overcome others' hesitancy to create descriptions in Sinopia?
  - c. Task Group on Developing Guidelines for Using ISO 639-3 Language Codes for Library Cataloging
    - **Action:** PoCo will vote over email whether to approve the guidelines.
  - d. SCS Pilot Group on CONSER Policies charge:
    - **Action:** PoCo will discuss charge over email and vote next week