

**Cataloging, Authorities & Metadata Committee**  
**July 10, 2014 Meeting Minutes**

**Attendees**

FAMU: Elaine McCreary  
FAU: Maria Berenbaum, Deb Hoban, Helen Laurence  
FIU: Sue Wartzok, Mirtha Hernandez  
FSU: Annie Glerum, Amy Weiss (Chair), Ruth Ziegler  
FSU-Law: Pat Bingham-Harper  
FSU-Med: Susan Epstein  
FSU-Mus: Sarah Cohen  
NCF: Sarah Norris  
UCF: Jeanne Piascik  
UF: Gerald Langford  
UF-Law: Susy Potter  
UNF: Susan Massey  
USF: Brian Falato, Susan Heron  
USF-Health: Allison Howard

1. Both the minutes and the agenda were approved.
2. Committee Reports
  - BCDS Subcommittee  
Will discuss over email unless Annie Glerum gets her Java working.
  - Authorities Subcommittee  
Report from Gerald Langford  
There are new co-chairs (Gerald & Zhonghua).  
UPD=Y headings will automatically be updated – now running for most subjects (except for some, like splits/open dates). The subcommittee is reviewing series.  
UF & FIU authority work after shared bib. UF is not able to continue doing authority work due to staff reductions. There was a conference call in June, and FLVC is taking over most authority work except for music.
3. The future of CAM. We have seen many of our responsibilities and tasks taken over by FLVC; however, with their ongoing instability it is not clear that we can continue to rely on their infrastructure. What do you see as the future of CAM? Does BCSD do most of what needs to be done? Are there specific issues which would fall through the cracks without us? Be ready to consider amazing possibilities.  
Allison Howard—We still need general cataloging committee, should think about how to keep track of various pieces.  
Brian Falato—This was discussed at the BCDS meeting. BCDS is catalogers in trenches, CAM is administrators.  
Amy Weiss—The committee is dormant now, but we need it just in case.

Susan Heron—Agree with Amy, keep the committee.

Sarah Cohen—We will have issues when we merge our catalog with the colleges, so it's better to keep the committee.

Susan Massey—BCDS is an active committee, one issue is no liaison from FLVC/FALSC. Received a message from Annie on which way is best to deal with issues (CAM vs. TSSC). We want to keep the committee & have access to someone from FLVC/FALSC.

Sarah Norris—There is an FLVC rep on Shared Bib Problems & Issues Task Force, and some things could be funneled through them too (Sarah Norris & Trey Shelton are co-chairs, 6 members). The Task Force can send issues to CAM, too.

Amy Weiss—The Task Force can be on the agenda for the next meeting.

Brian Falato—Said that Kim Montgomery thought the Task Force might not be in existence after their report comes out in September.

Sarah Norris—There is the potential for the Task Force to continue existence in one form or another.

Annie Glerum—(fixed Java and joined the call) One job of the BCDS committee is identifying issues & sending them through the proper channels, and writing guidelines. May have collaborate session in the future on procedures.

Amy Weiss—Most people want us to continue. We should look out for things to do other than approve subcommittee recommendations. We will discuss the BCDS report over email.

Annie Glerum—The question on scenarios was, are these good ways of communicating? (Susan Massey is on both BCDS & TSSC, so has been acting as informal liaison.)

Susan Massey—Gave examples of issues brought to TSSC.

Amy Weiss—Should we formulate a motion about communication, or wait until Oct meeting? (A vote was taken and the consensus was to talk later.) We need to firm up relationship of CAM to BCDS & TSSC.

4. Re-affirming or revision of Strategic Directions for Catalogers (see Sue Wartzok's message). Would we like to reaffirm this document which states our basic tasks, or revise it in light of new developments in the field? This will be put to a vote.

Sue Wartzok—Strategic Directions was adopted at cataloging summit, years ago. (2009, we think.)

The Strategic Directions were reaffirmed, and will be put in the guidelines, sent to CSUL (in the 3<sup>rd</sup> quarter report), and also sent to TSSC.

Sue Wartzok—Thank you for the excellent retirement present, and we should think about another cataloger summit.

Amy Weiss—Motion to thank Sue Wartzok for years of service & congratulations on her retirement. The motion was affirmed.

Think about issues for CAM to address for next meeting.

Meeting adjourned at 2:58 pm EDT.