I- Welcome and apologies

The Chair welcomed the membership, along with Iris O'Brien, an observer from the British Library, to the second Business Meeting under the framework of WLIC 2022 (Dublin).

Vincent Boulet (Chair) (BnF - France)
Merideth Fletcher (Secretary) (Library and Archives Canada)
Ricardo Santos (Information Coordinator) (National Library of Spain)
Marja-Liisa Seppälä (Newsletter editor) (National Library of Finland)
Ángela Quiroz (Library of National Congress – Chile)
Trine Adolfsen (National Library of Norway)
Mélanie Roche (BnF – France)
Jennifer Wright (BDS – Scotland)
Christian Aliverti (Swiss National Library)
Katarina Synnermark (National Library of Sweden)
Renate Behrens (German National Library)
Sofia Zapounidou (National Library of Greece)
Elise Conradi (Biblioteksentralen SA – Norway)
Gordon Dunsire (Independent Consultant, UK)
Rania Osman (Bibliotheca Alexandrina)
Miki Yamaguchi (National Diet Library - Japan)
Deanna White (ISSN International Centre - France)
Jay Weitz (OCLC, USA)

II- Adoption of the agenda

The agenda was adopted without changes.

III- Follow-up of the 2022 WLIC

a/ Outcomes of the open session

The Chair thanked Jennifer for chairing the open session, which presented a lot of important content and interesting use cases. Susan said that she thought the session was excellent and she mentioned that her colleagues who attended virtually agreed with her assessment. The Chair also thanked the planning committee and Ricardo for their work on the event.

b/ Outcomes of the proposal submitted to CoS on the future of IFLA standards and next steps

Terms of reference to be written and submitted to CoS / PC by VB

2/3 volunteers from Cataloguing Section to participate to the transitional working group

The Chair has received positive feedback from the other sections and working groups about CAT SC's proposal to create a transitional WG on the integration of IFLA standards. There is consensus among the groups to create this WG. The Chair is working on the Terms of Reference (ToR). The Chair hopes to organize the first meeting of the WG by the end of October.

The Chair will ask for volunteers from the other sections and 2-3 members from CAT SC. Gordon and Sofia volunteered to represent CAT SC along with The Chair. Mélanie will also be on the group, but as the Bibliographic Conceptual Models (BCM) Review Group representative. As Renate is a member of the COS Experts Advisory Group, she did not feel it would be appropriate to volunteer for this WG.

The Chair will send the first draft ToR to CAT SC in the coming days. **ACTION: Vincent.**

c/ Section's action plan for next year

The action plan is part of IFLA's 2-year planning cycle. The October update was completed by the secretary and the information coordinator based on the discussions at the first CAT SC Business Meeting in Dublin. The membership reviewed the draft content and the suggested revisions were added to the plan.

Miki asked Ricardo a question about the copyright for the Anonymous Classics text provided by the National Diet Library. Miki to email Ricardo after the meeting to discuss separately. **ACTION: Miki.**

The Secretary will inform the Division H Chair Camille Callison that the action plan is ready for her review and approval, and will ask IFLA HQ to update in the name of the secretary in the action plan. **ACTION: Merideth**

The action plan for October 2022 was adopted by the membership.

IV- Liaisons' reports

The Chair said that the role of liaisons is not really clear and that a discussion should had about their role. He suggested that perhaps this could be done in the transitional WG.

The CAT SC liaisons presented their reports.

ISSN (Deanna White)

Deanna provided some highlights from her written report.

- ISSN has launched their new web-based tool to replace Virtua
- ISSN is working to develop the global interoperability of the ISSN Portal by improving the management of ISNIs within the ISSN Portal
- ISSN opened three new national centres this past year. Negotiations to open a new centre in the United Arab Emirates are also underway
- ISSN are working with OCLC, trying to make it easier to assign ISNIs to publishers in an automated process for authority control purposes. (All data ISSN currently receives is in bibliographic records. There are therefore many variations in names.)
- ISSN is also working on an approach to cluster related serial or other continuing resources together, called the History ISSN. Their Briefing Paper on Cluster ISSNs has been sent to publishers and integrated library system providers for feedback on a new MARC tag. They welcome all feedback and would be happy to have conversations with anyone having any special interest.
- The seventh version of the ISSN standard was published in August. It includes small editorial changes, and new types of continuing resources.

Ricardo asked whether data producers are required to send ISNIs with their metadata. Deanna indicated that it is not yet required for publishers to have ISNIs. ISSN receives data from 93 centres, and not all assign ISNIs. There is limited interest in libraries to assign ISNIs to publishers. And international publishers are very complex to analyze.

The Chair asked whether there would be value in creating a working activity to determine how to distinguish publishers from imprints within ISNI and mentioned that problems can arise with the merging of data. Deanna said that relationship hierarchy is not really available in ISNI, and this would be hard to maintain. There is a question of how many resources we would want to expend on this.

Cataloging: Description and Access: CC:DA and MARC Advisory Committee: MAC (Jay Weitz)

Jay submitted reports for CC:DA and MAC (June and January) and provided verbal highlights.

- CC:DA did not meet during the usual "midwinter" 2022 time, but did meet in July 2022. The CC:DA July 18 portion of the report was prepared by Jay's colleague Hayley Moreno as Jay was unable to attend. Jay prepared the Jay 19 portion of the report. Jay plans to retire June 30, 2023. Hayley will replace him on CC:DA.
- LC MARC policy statements have been added to the RDA Toolkit. The Program for Cooperative Cataloging was supposed to implement new statements no earlier than March 2022; however, they have announced they will not be implementing official RDA Toolkit policy statements before June 2023. Libraries will be given at least 6 months' notice before implementation. For now, cataloguing continues using the original RDA toolkit.
- All LCSH multiple subdivisions related to religion have been cancelled and will be re-created as they are needed.
- Expanded subject access for comics and graphic novels has been added. For more information see the LCSH Subject Cataloging Manual H1430 instruction sheet.
- The PCC made the decision to not record gender in the 375 MARC field in authority records. This decision was made on the recommendation of their Advisory Committee on Diversity, Equity, and Inclusion.
- Now that RDA3R work is finished, CC:DA will return to its original mandate.
- A new MARC21 bibliographic field was added for equivalent descriptions

RDA Liaison (Renate Behrens)

The Secretary's internet connection went down during Renate's verbal presentation of her report, so no notes were taken. Apologies from the Secretary.

ISBD Liaison (Ricardo Santos)

The ISBD RG has been working in two separate taskforce working groups:

ISBD Update Task force, whose task goal was to produce an update to the 2011 consolidated edition to include stipulations covering more resources, especially unpublished resources. In May, after the approval of the Committee of Standards, the update to the 2011 edition was released including additional instructions for non-published and integrating resources (see *https://www.ifla.org/news/release-of-the-2021-update-to-the-2011-consolidated-edition-of-the-isbd/*). Although it is considered a minor update (thus, not going through worldwide revision) some

important new elements and stipulations has been introduced, such as the *method of production* in Area 0. As this task has been completed, the task force has been concluded. The document is available for translation.

Manifestation Task force: the goal of this task force is to explore the expression of ISBD aligned with LRM at the manifestation level, and explore the publication of ISBD in a more granular and web-friendly way. In a consultation with the ISBD RG as a group, it was decided that the new ISBD should remain granular and prescriptive as it is now. A first proposal of how a web and element-based ISBD would look was outlined in the ISBD RG meeting in Dublin.

An ISBD open webinar will be announced in the winter to share all these achievements.

Bibliographic Conceptual Models - BCM Review Group (Mélanie Roche)

One of the biggest achievements of the BCM is the Object Oriented version of the Library Reference Model (LRMoo). It is a much more streamlined model to work with. It was developed in collaboration with the International Council of Museums (ICOM) International Committee for Documentation Conceptual Reference Model (CIDOC-CRM).

Pat Riva and Maja Žumer worked on FRBR and LRM alignment.

As of the last harmonization meeting in Rome, the divergent view points of LRM and LRMoo were recognized. However the classes that correspond to Manifestation and Expression are the same between LRM and LRMoo. F2 (Expression) and F3 (Manifestation) will remain disjointed just as they are in LRM. If Expression and Manifestation hadn't remained disjointed, then it would not be possible to deal with aggregates at all. This would cause a very complex situation.

The final draft version of the LRMoo model will be sent out for worldwide review this fall (between October and November). Most, but not all, of the remaining issues with the CIDOC-CRM Special Interest Group were resolved. Still they deem the draft sufficient to be presented for worldwide review. Perhaps the commenters will provide feedback on the areas remaining to be resolved, which will move the revision process along.

The group wants to start the alignment of Press And LRM. Some minor and some major updates are needed to align the two models. BCM is ready to tackle refinements of the model, to add some relationships to support the description of continuing resources and possible extensions for other specific types of material. This work is at the very early stages.

Some proposals were communicated to BCM. If any major additions are made to the model itself, they will go through COS and other related sections for approval.

The Chair thanked all the liaisons for their reports.

 V- Next meetings and events

a/ Towards the 2023 WLIC in Rotterdam, Netherlands (on an "hybrid" form)

- *Proposal to be discussed: investigating the possibilities to organize a joint satellite meeting with Bibliography section on the future of UBC (hosted by KBR in Brussels?)*

- *Open session ?*

The Chair has had some initial conversations with Mathilde Koskas (Bibliography Section) to discuss organizing a joint satellite meeting. Does the membership have any topic ideas? The Chair suggested "Today and Tomorrow, IFLA standards and ecosystem". There was general agreement that the section wanted to pursue this idea. The Chair asked for volunteers to help organize this. Mélanie volunteered.

b/ Elections (2 out of 3 officers to end their terms)

The Chair told the membership that IFLA wants to launch the election process earlier than in previous years. It will begin at the beginning of the new year, which will come up quickly. Vincent's term as Chair will end next year. The Chair asked the membership to think about the elections.

c/ next standing committee meetings

Proposal to be discussed:

- *in December :*
    - *review on the advancement of the transitional group on the future of IFLA standards*
    - *Provisional outcomes of the competencies working group*

    The Chair proposed that the next meeting (likely in mid-December) be devoted to an in-depth discussion of the Competencies WG and its outcomes. Susan agreed. The Chair will send out a pool to find the most convenient time for all. **ACTION: VINCENT**. Also at the December meeting, we will have a report from the WG on Integration of IFLA standards, and an update on planning for WLIC next year.

- *Next ones :*
    - *February*
    - *April (face-to-face meeting in Paris? With a visit of the "Richelieu" building)*
    - *June*

    The Chair would like to organize a standing meeting (perhaps hybrid) in Paris, likely in April. This would also provide an opportunity to visit BNF's newly re-opened building. There was interest in the membership with this idea.

VI- Any other issue

The Chair thanked the membership for attending, especially those who joined the meeting at night or very early in the morning in their time zones.