

**INTERNATIONAL FEDERATION OF LIBRARY ASSOCIATIONS
AND INSTITUTIONS**

DIVISION OF BIBLIOGRAPHIC CONTROL
SECTION ON CATALOGUING

67th ANNUAL CONFERENCE – Boston, Mass., USA 2001

MINUTES of the Standing Committee I and II (SC I and II)
Saturday, August 18, 2001, 11h30-14h20
Friday, August 24, 2001, 8h-10h15

Attendance : SC I - 44, SC II - 49

Standing committee members :

Nadine Boddaert	Bibliothèque nationale de France	France	(SC I and II)
Paul Bunn	British Library	UK	(SC I and II)
Kerstin Dahl (inf. coord.)	Lund University Library	Sweden	(SC II)
Renate Gömpel	Die Deutsche Bibliothek	Germany	(SC I and II)
Mar Hernandez Agusti	National Library of Spain	Spain	(SC I and II)
Lynne Howarth	Faculty of Information Studies, University of Toronto	Canada	(SC I and II)
Gunilla Jonsson	Kungl. Biblioteket	Sweden	(SC I and II)
Natalia Kasparova	Russian State Library	Russia	(SC I and II)
Patrick Le Bœuf	Bibliothèque nationale de France	France	(SC II)
Dorothy McGarry	University of California at Los Angeles	USA	(SC I and II)
Cristina Magliano	ICCU	Italy	(SC I and II)
Monika Münnich	University Library/Heidelberg	Germany	(SC I and II)
Eeva Murtomaa	Helsinki University Library	Finland	(SC I and II)
Glenn Patton	OCLC	USA	(SC I and II)
Charlotte Pedersen	Danish National Library Authority	Denmark	(SC I and II)
Barbara Tillett (chair)	Library of Congress	USA	(SC I and II)
Marit Vestlie	Norwegian Library Bureau	Norway	(SC I and II)

Outgoing members

Assumpció Estivill	School of Library Science	Spain	(SC I and II)
Ton Heijligers	Amsterdam University Library	Netherlands	(SC I and II)
Ingrid Parent	National Library of Canada	Canada	(SC I)
Maria Witt (outgoing sec.)	Cité des Sciences	France	(SC I and II)

SC Official Observers

Mauro Guerrini	University of Roma “ La Sapienza ,” AIB	Italy	(SC I and II)
Anne Munkebyaune	BIBSYS	Norway	(SC I and II)

Special advisors

John Byrum	Library of Congress	USA	(SC I)
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SC meetings Observers

Joan Aliprand	Research Libraries Group	USA	(SC II)
Julianne Beall	Library of Congress	USA	(SC II)
Cecelia Boone	MINITEX Library Information Network	USA	(SC I)
Françoise Bourdon	Bibliothèque nationale de France	France	(SC I)
Leda Bultrini	Università Roma Tre, Biblioteca di area giuridico- Politica	Italy	(SC I and II)
Ruth Carter	Exec.Editor Cat. Classif. Quarterly	USA	(SC I)
Bonnie Dede	Univ. of Michigan	USA	(SC II)
Axel Ermert	Institute for Museum Studies, Berlin	Germany	(SC II)
Friedrich Geisselmann	University Library Regensburg	Germany	(SC I, II)
Paula Goossens	Royal Library, Brussels	Belgium	(SC II)
Tuula Haapaniaki?	Helsinki Univ. Library	Finland	(SC I)
Monika Hagedorn-Saupe	Institute for Museum Studies, Berlin	Germany	(SC II)
Michael Heaney	Oxford Univ. Libr. Services, Bodleian Libr.	UK	(SC II)
Sten Hedberg	Uppsala University	Sweden	(SC I and II)
Knut Hegna	Univ. of Oslo Library	Finland	(SC I and II)
Christel Hengel	Die Deutsche Bibliothek	Germany	(SC I and II)
Elizabeth Herman	retired	USA	(SC I)
Kathleen Hughes	Montclair State Univ., Montclair, NJ	USA	(SC II)
Alenka Kanic	National University Library	Slovenia	(SC II)
Judy Mansfield	Library of Congress	USA	(SC II)
Catherine Marandas	AUROC, Univ. Paris 5	France	(SC I and II)
Gilles Martin	OCLC Forest Press	USA	(SC I)
Andrei Masevitch	Russian Acad. of Sci. Libr., St Petersburg	Russia	(SC I)
David Miller	Levin Libr. Curry College, Milton, MA	USA	(SC I)
Andrea Morris Gruhl	US Government Printing Office	USA	(SC II)
Rehab Ouf	Biblioteca Alexandrina	Egypt	(SC II)
Marie-France Plassard	IFLA UBCIM c/o Deutsche Bibliothek	Germany	(SC I)
George Prager	New York Univ. Law School Libr.	USA	(SC II)
Gerhard Riesthius	Univ. of Amsterdam, Information Science	Netherlands	(SC II)
Sandy Roc	Minnesota State Univ., Mankato	USA	(SC I)
Eugenia Serra	Biblioteca de Catalunya	Spain	(SC I)
Maxin Sherman	Public Library, Parma, OH	USA	(SC I and II)
Anja Smit	UB Nijmegen	Netherlands	(SC II)
Jan Smits	Koninklijke Bibliotheek	Netherlands	(SC I and II)
Susan E. Snyder	Public Library, Parma, OH	USA	(SC I and II)
Bruce Trumble	Harvard College Libr. Tech. Services	USA	(SC II)
Carola Wessel	State and Univ. Libr., Göttingen	Germany	(SC II)
Beacher Wiggins	Library of Congress	USA	(SC I)
Nancy Williamson	Univ. Toronto	Canada	(SC I and II)

Absents

SC Members

Kerstin Dahl (inf. coord.)	Lund University Library	Sweden	(SC I)
Zlata Dimec	National University Library	Slovenia	(SC I and II)
Patrick Le Bœuf	Bibliothèque nationale de France	France	(SC I)
Ludmila Terekhova	Library for Foreign Literature	Russia	(SC I and II)

Outgoing SC Members

Ingrid Parent	National Library of Canada	Canada	(SC I)
Reinhard Rinn	Die Deutsche Bibliothek	Germany	(SC I and II)
Vladimir Skvortsov	Russian State Library	Russia	(SC I and II)

SC Official Observer

Alexandra Horvat	Croatian Library Association	Croatia	(SC I and II)
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Corresponding members

Peter Haddad		Australia	(SC I and II)
Maria Margarita Leon Ortiz		Cuba	(SC I and II)
Poliksena Matkovska		Rep. of Macedonia	(SC I and II)
Li-Zhong Yan		China	(SC I and II)
Sin Joan Yee		Fiji	(SC I and II)

Special advisors

John Byrum	Library of Congress	USA	(SC II)
Fernanda Campos	National Library of Portugal	Portugal	(SC I and II)

Standing Committee I

1. Agenda and Membership (Tillett)

1.1 Agenda

The Chair, Barbara Tillett, welcomed the members and observers, especially the new members elected in 2001. She announced with regret that following members were absent in Boston : Z. Dimec, V. Skvortsov, L. Terekhova (members of SC 2001-2003) and M. Madsen, R. Rinn (members outgoing in 2001). She excused, for the first Standing Committee meeting, two members : K. Dahl and P. Le Bœuf. The majority of outgoing members participated in the SC I and II. She introduced the Meeting Agenda of the SC I. The agenda was approved with additions. All participants introduced themselves.

1.2. Membership

(Since 2001 the SC had 20 regular members, 2 observers, 5 corresponding members, and 2 special advisors. Official observer status is granted at each conference through a request to the chair.)

Barbara Tillett thanked the members outgoing in 2001.

Members and guests were asked to update their addresses on the list that was circulated.

2. Elections of SC officers

Barbara Tillett was re-elected Chair of the Standing Committee for 2001-2003 upon the motion by Lynne Howarth. Barbara also will continue as Treasurer for the Section.

Barbara called for nominations for the Secretary of the Section, as Maria Witt completed her four-year period. Eeva Muromaa nominated Gunilla Jonsson from the Royal Library of Sweden, who was elected.

Kerstin Dahl was re-elected as information coordinator and ScatNews editor upon a motion by Lynne Howarth.

New and outgoing officers were asked to participate in the CB Meeting of the Division IV on Friday 24th Aug. For the new officers there are some special training sessions to follow (Gunnilla). At the second CB Meeting on Friday elections for Division IV CB Chair and Secretary are to be held.

3. The Minutes of 2000 meetings in Jerusalem (Maria Witt – distributed via e-mail for comments).

The final version was distributed at the meeting. Dorothy McGarry mentioned some minor changes, and two major ones were identified. The participants were asked to correct the major ones immediately: page 12 (SC II, par. 6.1., third and fourth lines – “to finalise” should be replaced by “on”, “with metadata projects and” should be deleted); page 13 (SC II, par. 6.3. first line – the date should be “1997” and not “1977”). These mistakes will be corrected in the final version.

4. Reports / Announcements

4.1. Report from the Coordinating Board of the Division of Bibliographic Control

Practical information for Boston Conference by Barbara Tillett and Maria Witt

The most recent meetings of the Professional Board were reported at the meeting of the Coordinating Board of Division IV that was held on Friday Aug. 17. Most of the discussion was about the conference and its logistics as reported below.

The Divisional Brochure will be available at the IFLA Booth. The Russian version was received but we do not think that it can be published now, as an updated brochure is being proposed.

Proceedings of the ICBNS Conference were published.

Satellite Meetings budget – the balance will be given to the Division. At the same time it should be stressed that IFLA does not encourage extra meetings. As another reminder, Discussion Groups should organize the discussions but not invite speakers to give the presentations.

Core activities – some changes should be noted : National Library of Canada will stop maintaining IFLANET. The Deutsche Bibliothek expressed its interest in UDC. We will know more on this matter after the conference.

Highlights of the Boston conference are to be submitted by Barbara Tillett to Ia McIlwaine by Tuesday evening. Members were asked to let her know of important events.

Barbara reminded members of the schedule of some **meetings of the Division and the Section** : Open Forum, Open programme, etc. A “social hour” of the Division will take place in the room 209 between 1 and 2 p.m. on Monday following the Division’s Open Forum.

People who wish to sign the book dedicated to Carol Henry, who is still ill, may do it in the room of IFLA Headquarters.

This year the daily *IFLA Express* will be published in English, French, Spanish, and Russian.

There will be **orientation sessions** - please inform colleagues about it.

The Division officers were asked to assist at **the IFLA booth on Monday Aug. 20.**

The **Division Open Forum** is scheduled for Monday morning. Each Section will have up to twenty minutes to report. For our Section, Maria Witt will present her report, (for complete versions in English, French, and translations see IFLANet). Ingrid Parent will speak about the results of ISBD(CR) revision (“ISBD(S) Working Group Status Report”).

News was provided about the other Division IV Section’s Programmes.

Activities of the Other Sections:

Section on Bibliography : The Section is planning to establish a Working Group on Alternate Search Methods, and their relative effectiveness. They would like two or three active members from each of the other two sections.

Section on Classification and Indexing : The Satellite Meeting held in Dublin, Ohio before the present conference, was a very successful one. The theme was “Subject Retrieval in the Network Environment”.

4.2. Section on Cataloguing's Open Programme (Tillett/ Witt)

Maria Witt will lead the programme and also coordinated translations.

Theme : Positioning Cataloguing for the Future”, Wednesday August 23rd, 8.30 to 10.30, meeting number 152a

Speakers:

- Patrick Le Bœuf (France) – L’impact du modèle FRBR sur les révisions à venir des ISBD : un défi pour la Section de catalogage de l’IFLA = The Impact of the FRBR Model on the Future Revisions of the ISBDs : a Challenge for the IFLA Section on Cataloguing
- Monika Münnich (Germany) –Progress on the Multilingual Dictionary of Cataloguing terms and Concepts ;
- Françoise Bourdon (France) – Spécifications fonctionnelles et numérotation internationale des notices d’autorité (FRANAR) : jusqu’ou le contrôle d’autorité peut-il être secondé par la technique? = New view of UBC and FRANAR proposals
- Barbara Tillett (USA) A virtual International Authority File.

These texts and their translations are available on the IFLANet website and on the conference CD-ROM. Some of them will as usual be published in ICBC. We will co-ordinate the publication between ICBC, IFLA Journal, and CCQ.

Translations

It has to be pointed out that as in the past years, the papers have been translated into IFLA official languages. Maria Witt thanked particularly the translators for accomplishing this important task.

Discussion Group on Metadata (Howarth)

Lynne Howarth announced that the Metadata Discussion Group (Section on Cataloguing and Section on Information Technology) will meet on Sunday.

4.3. SCATNews and Questionnaire from IFLA Journal Editorial Committee by B. Tillett (for Kerstin Dahl, absent during the SC I)

The Section's newsletter continues to be published twice a year, in print and electronic form (on the IFLANET web site). Last issue available: July 2001. There will be another issue in November 2001.

The balance of Section funds will be used on SCATNews (last July issue and the issue planned for November).

Information coordinators of each section received a questionnaire on the IFLA Journal in order to collect opinions on the future of this serial. We will discuss it on Friday when Kerstin Dahl will be present.

5. Financial Report (July 26, 2001) by Barbara Tillett

There are no serious problems with the budget. The balance is \$986.51 USD. The Financial Statement reflects current balances. Additional expenses are expected for SCATNews (July and November 2001 issues) and to partially reimburse Monika Münnich for her participation at the meeting in Ljubljana on behalf of the Section. If there are any new requests, please let Barbara know. For more detailed information see the 2000/01 Financial Statement given to all of the members and attached to the present minutes.

6. UBCIM report by M.-F. Plassard

The Core Programmes including UBCIM and their financial problems in particular will be discussed on Tuesday within the Professional Board meeting. The PUC meeting in Boston will also consider these questions. Last Spring PUC met in Vilnius (Lithuania) where the elections took place.

On Thursday August 23rd a full day workshop is scheduled, organized by the UBCIM Core Program and the Division.

In her report for IFLA 2001 Marie-France reminded readers of the main goals and achievements of the UBCIM Core Program, among them promotion and dissemination of standards, promotion and development of authority control at the international level, promotion and maintenance of the UNIMARC format. She also noted the following completed publications: *UNIMARC Authorities*, *Guidelines for Authority and Reference Records*, and *Structures of Corporate Name Headings*.

Concerning the translations of ISBDs or other IFLA publications, permission from UBCIM is required in all cases. Marie-France invited all members to send any news concerning cataloguing, projects, and meetings to *ICBC*.

At the end of her report she mentioned interest in the FRBR as reflected in projects from ELAG (European Library Automation Group) as well as many actions from the Cataloguing Section.

7. Current projects

A list of 2000/2001 projects was distributed to all members. The status column contains useful updated information since the Jerusalem meeting in August 2000.

These standards and reports were published this year:

[1] Structures of corporate name headings : final report, November 2000 / IFLA Section on Cataloguing, Working Group on the Revision of FSCH ; compiled and introduced by Ton Heijligers. – IFLA, UBCIM Programme 2001. - 21 p. (Publication on demand)

[2] Guidelines for authority records and references. 2nd ed. revised by the IFLA Working Group on GARE Revision. – München : K.G. Saur, 2001. - 46 p. – (UBCIM Publications). Formerly Guidelines for authority and reference entries.

The various Working Groups will meet during the Boston Conference. A list of them was posted in the latest SCATNews.

7.1. ISBD Review Group (by John Byrum)

John announced three planned working meetings and summarized his written report made for Boston. (See also SC II.)

7.2 ISBD(S) by Ingrid Parent)

A meeting of serials cataloging rule experts was planned for November 2000 and took place in Washington, DC. The worldwide review was organized during last Spring. The group will meet this Sunday to discuss the results of the worldwide review. Comments were received from 20 groups and individuals from 14 countries. A new question to be raised concerns series : is a new WG needed? A status report will be given at the Open Forum of the Division on Monday.

7.3 Guidelines for OPAC displays by Lynne Howarth

Lynne reported on the WG meeting held in Amsterdam in October 2000. The group is thinking how to finalize guidelines. The members will clarify how they wish to proceed. They will meet during Boston conference. Thanks were extended to Dorothy McGarry for her past work as chair of the WG. More information will be given on Friday.

7.4 WG on the Use of Metadata Schemes by Lynne Howarth

Two meetings are already planned for Boston. For the work accomplished since Jerusalem see Lynne's report distributed to the members.

7.5. Multilingual Dictionary for Cataloguing Terms by Monika Münnich

One meeting of the WG is planned, as well the presentation at the Open Session. Monika is asking for the creation of a Discussion List for members of the WG and a Web page for working documents. The shortened name proposed for the group is "MulDiCat" for all.

7.6. Anonymous Classics by Nadine Boddaert

Nadine asked UBCIM about the procedure for making the document of Part 1 available on the net. She intends to post it soon on the IFLANet for one month for comments from Section members before the final version would be made available as a publication on demand through UBCIM.

7.7. FRANAR (F. Bourdon/Tillett/Plassard)

Since Jerusalem, the group met in Paris in May 2001 and made good progress. One meeting is planned in Boston on Sunday. Françoise will also speak on the project at the Open Forum of the Division and at the Open Session of the Section. It will be a good occasion for broader discussion and the promotion for the project.

8. Medium Term Programme Review

8.1. Review of Action Plan 2000/2001 and

8.2. Development of Strategic Program of Work for 2002/2003 (linked to IFLA Professional Priorities) by Barbara Tillett

During this SC I meeting some ideas for reviewing the Action Plan were discussed:

It should be stressed that ISBDs are metadata standards and they should be promoted as such (the WG on Metadata had already thought about it. Ton Heijligers commented that the publicity on this was not enough until now. The ISBDs are still unknown outside the “cataloguing circle.” Françoise Bourdon insisted on solving terminological ambiguities between metadata and ISBDs. Gunilla Jonsson questioned to which people and institutions should we promote descriptions standards outside IFLA. Assumpció Estivill stressed that the ISBDs need to be shorter, if we wish to promote them as a metadata standard. Market and strategies should be identified, etc.)

At the same time IFLA’s leadership of the harmonization of cataloguing rules with the ISBDs should be maintained.

Some additional relationships should be developed : the ISBDs are applicable to materials including more than one physical form. The treatment of multiple manifestations and formats need be simplified for users. ISBD Review Group will update items 1.2 and 1.3 on the action plan.

2.5. The question was: is there still an interest in UNICODE? Our Workshop for this conference was cancelled. IFLA now has a Unicode Discussion Group, so there was less interest in our pursuing this directly, although there is great interest in the use of Unicode in bibliographic and authority records in the future.

As the time of the SC was too short for further discussion, Barbara Tillett asked members to send her other ideas in order to include them in the new Strategic Plan. (Discussion continued in SC II)

9. 68th IFLA General Conference in Glasgow (2002)

General theme : “Building on the past and investing in the future”

9.1. Section programme

Some ideas: Authority files, standardization of personal names; FRBR implementations; etc.

9.2. Section workshop

Following the ISBD(S) revision John Byrum suggested a workshop on ISBD(CR) Continuing Resources, as a kind of training session. Barbara Tillett will explore the possibility of a joint workshop with the Serials Section of IFLA.

10. 69th IFLA General Conference in Berlin (2003)

10.1. Section programme and

10.2. Section workshop

We will discuss the provisional programme more in detail during the SC II on Friday. Barbara asked SC members to think about it.

11. Conference evaluation.

The Coordinating Board emphasized the importance of the **conference evaluation**. Participants will find an evaluation form in English in the conference bags. Other official language versions are available at the room of IFLA Headquarters. We are all invited to fill them out.

We will briefly discuss our Section’s evaluation of this conference at the second SC on Friday in order to report to the Coordinating Board of Division IV.

12. Other Business

The book compiled by Elaine Svenonius and Dorothy McGarry on Seymour Lubetzky was announced.

Standing Committee II

1. Agenda and membership approved with corrections

2. Election of officers – done on SC I.

3. Minutes of 2000 were treated on August 18th (SC I). Corrected version will be sent to the members.

4. Reports/Announcements

4.1. Division on Bibliographic Control Open Forum and other Sections Div. IV

It was felt that the **Division Open Forum** went quite well. The simultaneous interpretation worked well (Werner Stephan spoke in German, Maria Witt in French). Unfortunately, our Section was the last to present and had very little time. There was no time for discussion or questions from the floor.

4.2. Section on Cataloguing's Open Programme

It was a very good session. There were between 140 and 160 people at the Open Programme, which featured four papers. The discussion was very good. Barbara thanked the speakers once again for their valuable presentations.

The programme of the section didn't have simultaneous translation but all of the papers available in original languages were also available in all IFLA official languages. The translators were members of the Section or other experts and again were thanked by Maria Witt and Barbara Tillett.

4.3. **SCATNews** - next issue will appear in November. Kerstin is asking for contributions. It is stressed that to print with colours is very expensive, that's why you received black and white print copy. There were 250 copies for the last issue. In order to get the budget lower and to go faster, Kerstin will send the next issue via email to the SC members. Please let her know if that is not acceptable.

IFLA Journal Survey– Member's comments were collected at the end of this meeting. The decisions on the future of the IFLA Journal and other official IFLA Publications and their relationship to IFLANet will be made during the IFLA Governing Board meeting on Saturday.

IFLANet – the server will move, but it is not yet known where it will go.

Other Announcements

International Conference “Electronic Resources : Definition, Selection and Cataloguing” (by Mauro Guerrini) will be held in November 2001 (26th to 28th) in Rome, Italy. This is an Open Conference for everybody who is interested. The programme was circulated for viewing - see also http://www.uniroma1.it/ssab/ER/en/home_nf.htm

Renardus European project . Christel Hengel of the Deutsche Bibliothek provided a brief report on this project.

5. Financial report (see Minutes SC I)

6. UBCIM(see Minutes SC I)

7. Current projects

7.1 ISBD Review Group by Glenn Patton (for John Byrum, absent on SC II)

The group met 3 times with the total duration of the meetings 5 h 30. Several points were considered including the following:

Strategic plan

10 items were proposed for the next 2-year period. The following were agreed:

- ISBD(M) comments – after worldwide review there is still some work to be done on minor changes
- It was decided to move to using the year in the edition statement for future ISBDs, e.g., “2001 edition”
- The introduction should be very precise
- The text will circulate within the AACR community
- There is need of some work with ISBD(CM) to be able to refer to (ER)
- In relation with ER proposals, the paragraph 0.5. “Sources” should only be considered
- Additional examples need to be added.
- The goal to promote ISBDs should be achieved, a cooperation with national and AACR Rules is strongly needed.
- The new rules of revised ISBD(S) need to be considered and their impact on revision of related ISBDs. The worldwide review could take place in March 2002.
- There is a need for guidelines for multiple GMD's.

Membership : the group thanked outgoing members, Reinhard Rinn and Ton Heijligers, and welcomed new members, Renate Gömpel, Mar Hernandez Agusti, and Mauro Guerrini. It was noted that John Byrum had thanked the group as a whole for their active participation.

7.2. ISBD(S) by Paul Bunn; Ingrid Parent absent on SC II

The WG has been at work for 3 years. The final text, resulting from last spring's worldwide review, will be proposed by the end of calendar year 2001 with a new title and acronym, “CR” for continuing resources. As a next step they will need to explain what changed. A WS is planned for Glasgow on principles, concepts, and practices relating to the new concept of ISBD(CR).

One other item considered during the WG meeting on Sunday concerned Series, their treatment and handling. There is a proposal for a new WG on this topic. Paul will draft a charge for a new group and will propose the text during September. Barbara Tillett proposed to make this information available to our members for comment.

7.3. OPAC displays by Lynne Howarth

The WG met three times and first of all examined the results of the Amsterdam meeting (Fall 2000). There are some difficulties that are not related to the context, but to the structure and presentation of the guidelines. The completed final draft containing substantial changes will be available at the end of December and will be sent for worldwide review by the end of March 2002. Lynne thanked Dorothy McGarry for her leading the previous group.

7.4. Metadata WG by Lynne Howarth

The WG met twice on Monday and attended a joint meeting on Wednesday with the Dublin Core Metadata Initiative, Library Application Group. The focus of their work is now to examine basic metadata elements used in various schemes to determine how those elements match and to describe

crosswalks. They will add ONIX and keep a watch for other metadata schemes. Since Dublin Core is Working on the Library Application Profile, it is very important to approach them in this stage. The meeting was very interesting.

Barbara Tillett reported on the Metadata Discussion Group meeting held on Monday. It was an open meeting with about 200 people in the audience. Themes discussed included SFX and open URLs. People are welcome to join the Metadata Discussion Group.

7.5. Multilingual Dictionary for Cataloguing Terms by Monika Münnich

The project was presented during the Open Session with very good feedback. It interests many people as being fundamental to enable further discussion and progress in examining the various cataloguing rules used around the world. Monika received some more volunteers for her WG from many countries. Much of the work done to translate AACR2 into German will provide a basis for this online dictionary. For the list of terms, some basic documents need to be taken into account: Eeva Murtooma will browse FRBR and Françoise Bourdon will examine UNIMARC.

7.6. Anonymous Classics

B. Tillett contacted the IFLA Section for Africa to pass on our request for assistance in completing the part for Africa. Nadine Boddaert contacted resources in Asia. Mrs Rehab Ouf from Bibliotheca Alexandrina, who was invited for SC II by Nadine, gave a report on the Arabic part. The Bibliotheca Alexandrina is able to work on this subject. Nadine announced that there will be a one-month review on the net for Part 1 for our Section members to comment before the text of Anonymous Classics will be available as a publication on demand from UBCIM. We expect this to happen this fall.

7.7. FRANAR by Françoise Bourdon/Barbara Tillett

The WG met once. The FRANAR status report and problems were presented at the Open Forum of the Division, as well as during the Open Session of the Section. Barbara Tillett is exploring a test between the Library of Congress, the Deutsche Bibliothek, and OCLC of one possible prototype of a virtual international authority file. More modelling and more review are needed. It is hoped another meeting will be held before Glasgow.

8. Medium Term Programme Review

8.1. Review of Action Plan 2000/2001

8.2. Development of Strategic Program of Work for 2002/2003 (linked to IFLA Professional Priorities) by Barbara Tillett

The members reviewed an updated draft of the Section's Strategic Plan and offered many suggestions for improvements. Barbara Tillett will compile the results and distribute the "final" plan to the members before the end of September.

9. 68th IFLA General Conference in Glasgow (2002)

9.1. Section programme

Suggested theme : Information interoperability

Among topics could be presented :

- Consequences for cataloguing from such projects as presented in the Section on Bibliography (Gunilla Jonsson)

- FRBR follow up : many data providers are basing their models on the FRBR, a presentation on this topic might be interesting ; Zlata Dimec conducted a survey on the use of FRBR in national bibliographies, the Norwegian/Finnish project might also be included or a presentation on how to implement the FRBR model or we might find a presenter from Australia (suggestion by P. Le Bœuf).

9.2. Section workshop

A joint workshop with the Section on Serials has been proposed with the topic: New trends in Serial cataloguing (see 7.2). Our Section will also co-sponsor a workshop with the Section on Classification and Indexing and the group of Scottish librarians, with the Section on Classification and Indexing taking the lead.

10. 69th IFLA General Conference in Berlin (2003)

10.1. Section programme and

10.2. Section workshop

The recommendations from the International Conference on Cataloguing Rules (Fall 2002) will be available to share (see par.12) and could be the focus of our Section programme in Berlin.

11. Conference Evaluation

Among other issues, members pointed out :

Positive sides

- Excellent general organization, receptions, and social events
- Meeting rooms especially for SCs were big enough, with tables
- Content of papers was good in general.

Negative sides

- Air conditioning was too cold in the convention center
- The facilities in lecture rooms were not good, no Internet connections in most
- Not all speakers were using microphones; they often used too many mysterious acronyms and jargon ; for the future they will be asked to keep information on slides longer (so people can note information, such as URLs)
- Lack of lunch break
- Simultaneous translation did not work very well for some languages
- One person complained of the lack of Booklets, and a suggestion was made to provide Booklets for an additional fee; on the other hand there were printing facilities that worked well.

Members were reminded that each participant is invited to fill in the evaluation form and submit it to the conference organizers. It will help conference organizers in the future.

12. Other Business

Barbara Tillett announced progress of the Conference Planning Committee (Claudia Fabian, Renate Gömpel, Monika Münnich, Gunilla Jonsson, Natalia Kasparova, Marie-France Plassard, and Barbara Tillett) for an international conference on cataloguing rules. The committee is making preparations for a proposed series of expert meetings to explore further harmonization of cataloging rules. The first of these meetings is proposed to be held in Frankfurt, Germany at the Deutsche Bibliothek before the Berlin IFLA conference in 2003.

Barbara thanked Natalia Kasparova for proposing such a conference. It comes more than 40 years after the 1961 Paris Conference and will be an invited conference of not more than 50 people, primarily rule

makers. It will focus on recommendations for the future of international cataloguing codes, not only AACR.

Thanks

Barbara on behalf the Standing Committee members showed her appreciation to outgoing Standing Committee members: Assumpcio Estivill, Ton Heiligers, and Ingrid Parent for their excellent work and participation (and many thanks to the outgoing members who were not able to join us in Boston). She also expressed special thanks with a special certificate of appreciation to Maria Witt, the Secretary of the Section during four years.

Maria Witt
Secretary 1997-2001
September 2001