



PCC Policy Committee Meeting
Nov. 2-3, 2023 (Hybrid)

OUTCOMES

This document records decisions and action items from the 2023 annual meeting of the PCC Policy Committee (PoCo). It does not summarize meeting presentations and discussions. The full meeting agenda is available at this address: <https://www.loc.gov/aba/pcc/documents/PoCo-2023/agenda.pdf>

Day 1, November 2nd (Thursday), 8:30 am - 5:00 pm EDT

1. Welcome and introductions (Casey Mullin, Western Washington University, PCC Chair)
2. BIBFRAME/Linked Data topics (80 min.)
 - a. BIBFRAME Interoperability Group update (Melanie Wacker, Columbia University) ([slides](#))
 - [Revised BIG Terms of Reference](#)
 - **Decision:** PoCo supported the changes to the BIG Terms of Reference and affirmed the desirability of continued representation from PoCo, even after BIG transitions into a fully-independent body, likely within the next year.
 - b. SCT Task Group on Linked Data Training (Nancy Lorimer, Stanford University) ([slides](#))
 - c. Sinopia template update (presented by Working Group on Metadata Application Profiles: (TJ Kao, University of California Davis) ([slides](#))
 - **Action:** The question of BIBFRAME extensions and whether particular extensions need to be approved for use in PCC records will be considered.
 - d. LC BIBFRAME update (Sally McCallum, Library of Congress) ([slides](#))
 - **Action:** PCC groups involved with BIBFRAME will review upcoming updates to the BF ontology and conversion specifications.
 - e. SCA Task Group on BIBFRAME-to-MARC Conversion (Charlene Morrison, OCLC; Liz Miraglia, University of California San Diego) ([slides](#))
 - f. Wrap-up (5 min.)
3. PCC Open Metadata Policy, OCLC and ShareVDE: discussion on ownership and use of PCC data (75 min.)

Background reading:

[PCC Open Metadata Policy](#)

[PCC Task Group on Legal Status final report](#) (2018)

- a. Brief update/recap from OCLC (Cynthia Whitacre, OCLC)
- b. Framing questions for discussion
 - **Decision:** It was affirmed that because PCC is not a legal entity, the contract involving the PCC data pool in SVDE needs to be between Casalini and OCLC. A two-year no-cost extension is in place; once it is up, it will need to be renegotiated. It was recognized that PCC bibliographic records supplied to SVDE by OCLC are different from what PCC members originally create; OCLC and its members add value to the records.
 - **Action:** The [PCC Consultation Group for Library Systems and Vendors](#) may be asked to continue the discussion of the various issues raised concerning the ownership and use of PCC data.
4. Task Group on Required Contributions to the PCC: [implementation recommendations](#) (Brian Stearns, University of Alberta)
 - **Decision/Action:** PoCo approved the implementation recommendations as a “proof of concept” and will vote asynchronously on each recommendation, as well as the final report as a whole, after the meeting. The task group will be discharged. [Note: The report and implementation plans were subsequently approved asynchronously by PoCo on December 1, 2023]
 - **Action:** Given that the PCC Directory Statistics Form cannot be revised any time soon, alternative approaches (e.g. web forms) will be investigated as a means of implementing some of the recommendations.
5. Linked Data operations within the PCC and the future of the Linked Data Advisory Committee
 - a. Brief reports from LDAC (Theo Gerontakos, University of Washington)
 - [LDAC Annual Report](#) for 2023
 - LDAC Work Plan 2023-24
 - [LDAC History report](#) documenting activities of LDAC from 2016-present
 - b. LD expertise within standing committees
 - c. PCC Linked Data affinity group
 - **Decision:** LDAC will transition out of being an advisory committee.
 - **Decision:** It was affirmed that the Standing Committee on Applications should not be limited to MARC.
6. Triennial committee reviews (30 min.)
 - a. [Standing Committee on Training](#) (Jeanette Norris, Yale University)

- **Action:** The PCC Strategic Directions will be updated to ensure SCT is listed under additional action items where it has identified itself as a stakeholder.
 - **Decision:** The SCT chairs will discuss ongoing workload concerns with PoCo chairs.
- b. [Advisory Committee on Diversity, Equity, and Inclusion](#) (Adolfo Tarango, University of British Columbia)
- **Action:** Adolfo will consult with the advisory committee and bring back some alternatives for the group's name. PoCo will vote asynchronously after the meeting on the new name and revised charge. [Note: The revised name and charge were subsequently approved; the group is now called the Advisory Committee on Equity, Diversity, Inclusion, Belonging, and Accessibility ([EDIBA](#))]
 - **Action:** A page will be created on the PCC wiki containing the names, emails, and institutions of all PCC task group members; a link to it will be added from the PCC website.
 - **Action:** The advisory committee will send the second PCC Diversity Survey to the chairs of all PCC task groups and committees for distribution to their members. The deadline will be Nov. 17, 2023.
7. Official RDA Implementation (120 min.)
 Guest: Adam Baron (University of California, Berkeley)
- a. Task Group to Test the Official RDA Toolkit: [final report](#); and, LC update (recent and forthcoming PS/MGD changes) (with Melanie Polutta and Nancy Cooley, Library of Congress) ([slides](#))
- **Action:** PoCo will vote asynchronously on each of the report's recommendations, as well as the final report as a whole, after the meeting. The task group will be discharged. [Note: The report and its recommendations were subsequently approved asynchronously by PoCo on November 17, 2023]
 - **Action:** Melanie Polutta (LC) will send policy questions that came out of the RDA Test to the Standing Committee on Standards (SCS) and cc: the PCC RDA Communications Committee. SCS will send its responses to Melanie and cc: the RDA Communications Committee. Deadlines will be included with each question; if SCS cannot respond in a timely manner to certain policy questions, LC will make the decisions regarding those questions. SCS will consult with PoCo on decisions as needed.
- b. Training modules (brief update by SCT Task Group on RDA Training: Monographs)
- c. Implementation plans (kicking off the [RDA Implementation Task Group](#))

Day 2, November 3rd (Friday), 8:30 am-12:00 pm EDT

8. Planning OCLC Virtual AskQC session: editing BIBCO records (for non-BIBCO libraries)

- a. Background: pain points for non-BIBCO libraries when needing to correct/edit BIBCO records
 - b. Scheduling session during first half of 2024
 - c. PoCo representation at session
 - **Decision:** The event will take place on April 9th (10am, Eastern) and again on April 18th (4pm, Eastern). Caroline Saccucci (LC) will cover issues related to CIP records, as part of a separate AskQC Virtual Session to be scheduled. The April events will be added to the PCC Calendar on the PCC website once the links to register become available.
9. Implementing identity management work in multiple registries (presentation by Identity Management Advisory Committee) ([slides](#))
 Guest: John Riemer (University of California Los Angeles; past IMAC chair)
- **Action:** PoCo and IMAC will work together to explore the idea of a phased implementation of a new PCC program, to be called the Identity Management Cooperative (IMCO) program, to function in parallel with NACO and SACO.
10. Collaborations with the ALA SAC Subcommittee on Faceted Vocabularies
 Guest: Mingyan Li (University of Illinois at Chicago; SSFV Chair)
Background reading:
- a. [SAC White Paper "A Brave New \(Faceted\) World"](#) (2017)
 - b. [PCC Response](#) (2019)
11. OpCo Survey follow-up: planning synchronous PCC programming for 2024
Background reading: [survey results](#)
- a. 1.5-day hybrid event in May (same footprint as 2023 event)
 - b. PCC Participants Meetings: virtual winter, in-person summer (at ALA), virtual summer
 - c. New (proposed): 3 quarterly virtual sessions (member-driven; at-large or program-specific)
 - **Decision:** The next PCC Participants' Meeting (virtual event) will be Feb. 15, 2024, 1-2:30pm (Eastern).
 - **Decision:** PCC will pursue the idea of member-driven virtual sessions. The first one, to be called a PCC At-Large Virtual Forum (virtual event), will be held March 28, 2024, 1-2:30pm (Eastern)
 - **Decision:** OpCo (hybrid event) will be held May 2-3, 2024.
12. Impact of artificial intelligence (AI) and machine learning on PCC members' metadata operations (15 min.)

Meeting objective: identify/brainstorm topics and plan for future ongoing discussions

- a. 10/24 ALA Core Webinar: Future applications of AI in creating and managing library metadata; impressions from those who attended or presented
 - b. Results of brief survey (Charlene Chou, New York University) ([slides](#))
 - c. Discussion, additional updates
 - *Additional discussion prompt: is it time to add one or more AI-related action items to our [Strategic Directions](#)?*
 - **Action:** PCC will charge a short-term task group to do an environmental scan and report back to PoCo.
13. Wrap up: summary of action items and future PoCo agenda topics
- See action items above.
 - **Decision:** Melanie Wacker was approved as the new PCC liaison to the SVDE Advisory Council.
14. [Group picture](#)