

The PoCo full meeting agenda and background documents are available from:

<https://www.loc.gov/aba/pcc/documents/PoCo-2020/PoCo-2020-Agenda.docx> [Word; 61 KB]

Wednesday October 28, 2020, 11 am to 3 pm EST

1. New/Returning PoCo members

- Ian Bigelow (University of Alberta)
- Casey Mullin (re-elected; Western Washington University)
- Larisa Walsh (University of Chicago)
- Liz Miraglia (co-chair of the Standing Committee on Standards; University of California, San Diego)
- Thi Bao Tran Phan (Library and Archives Canada)
- Isabel Quintana (chair-elect; Harvard University)

2. Review of [Strategic Directions](#) (PDF : 182 KB)

- **Decision:** Will extend current PCC strategic plan for an additional year.
- **Action:** PCC Chairs will draft a new “Ethics, Diversity, Equity, and Inclusion” section to add to strategic plan and will plan an online session on this topic for PCC members on February 19, 2021 (1-3pm), so as not to conflict with the ALA Midwinter online event in January. The PCC session will serve as a replacement for the cancelled PCC-at-Large and PCC Participants' Meetings originally planned for ALA Midwinter Meeting 2021.
- **Action:** PCC Chairs will look into adding an assessment section to Task Group tracking document
- **Action:** Heather will add data from 2015-2017 to the Task Group tracking document and expand it to include pilot projects.
- **Action:** PCC Chairs will investigate a liaison relationship with Share-VDE Advisory Council.
- **Action:** PCC Secretariat will draft guidelines on liaison responsibilities after Dec. 2020.
- **Action:** PoCo will continue with review of Strategic Plan on a later PoCo conference call.

3. [BIBFRAME update](#) (PDF : 90 KB)

- **Action:** LC will make a set of BibFrame to MARC conversion test records available to all.

- **Action:** PCC Standing Committee on Applications will coordinate PCC testers loading the records in their local systems.

4. RDA Beta Toolkit Update

- [Brief update on LC-PCC Policy Statements](#) (PDF : 148 KB)
- [PoCo Discussion: Plans for New RDA Implementation](#) (PDF : 107 KB)
- [Timeline for RDA Beta Implementation](#) (updated document incorporating PoCo decisions) (PDF : 97 KB)
 - **Decision:** PCC implementation date for the new RDA will be no earlier than July 2022; LC and PCC will coordinate their implementations as much as possible.
 - **Action:** PCC Chair will send message to PCC discussion list reiterating that the new RDA should not be used in PCC records when it is released on Dec. 15, 2020 and announcing the expected implementation date of no earlier than July 2022; will send a fuller message with more details later; will likely have a transition period for implementation.
 - **Decision:** LC-PCC documentation relating to new RDA will collectively be called “PCC RDA Metadata Documentation”.
 - **Decision:** Training materials for the new RDA will be created for both MARC and BibFrame descriptions.
 - **Decision:** PCC will conduct a test on the new RDA prior to implementation, probably for 2 months. The PCC RDA Metadata Documentation should be completed before the test can begin.
 - **Action:** PCC Secretariat will discuss possibly lifting the current moratorium on new non-funnel PCC members.

Thursday, October 29, 2020, 11 am to 3 pm EST

1. PCC Governance Document Revisions ([draft document](#)) (Word : 270 KB) ([revisions summary](#)) (PDF : 81 KB)
 - **Decision:** Revisions were approved.
2. PCC standing committee reports
 - Standing Committee on Applications ([report](#)) (PDF : 48 KB)
 - Standing Committee on Standards ([report](#)) (PDF : 101 KB) (
 - Standing Committee on Training ([report](#)) (PDF : 93 KB) ([periodic review of SCT](#)) (PDF : 72 KB)
 - **Decision:** Approved revision of SCT charge.
 - **Action:** PCC Secretariat will incorporate the revised charge into the PCC Governance Document and the SCT website.
 - **Action:** Standing committee chairs will discuss idea of appointing liaisons between the standing committees and may return with a proposal.

- **Decision:** SCT chair will pursue a liaison relationship between SCT and the ALA Core Continuing Education group.

3. Task group activities and other updates

- Non-RDA Entities Task Group ([interim report](#)) (PDF : 32 KB)
- [PCC Sinopia Cohort update](#) (PDF : 492 KB)
- Linked Data Advisory Committee ([revised charge \(draft\)](#)) (PDF : 67 KB) ; [background on proposed changes](#) (PDF : 53 KB); [annual report](#) (PDF : 44 KB)
 - **Decision:** Approved revised charge.
 - **Action:** Will consider revising the guidelines for Advisory Committees and Task Groups to change the deadline for submitting fall reports from Sept. 30 to Oct. 15
- Task Group to Support Expansion of PCC Cataloging in Sinopia ([presentation](#)) (PDF : 1.07 MB) ([final report](#)) (PDF : 145 KB)
- Task Group on PCC Sinopia Application Profiles ([interim report](#)) (PDF : 104 KB)
- [Plans for “Umbrella” Task Group for PCC Metadata Application Profile](#) (PDF : 79 KB)

Friday, October 30, 2020, 11 am to 3 pm EST

1. [LD4P/LD4](#) (PDF : 780 KB)
2. [SHARE/VDE and Casalini](#) (PDF : 3.81 MB)
3. [OCLC Shared Entity Management Infrastructure \(SEMI\) project update](#) (PDF : 6.21 MB)
4. PCC Task Group on Identity Management in NACO
 - [PCC Wikidata Pilot](#) (PDF : 1.42 MB)
 - [PCC URIs in MARC Pilot](#) (PDF : 119 KB)
 - **Action:** PCC Secretariat will lift moratorium on adding 024 fields in NACO records and post a new “best practices” document.
 - **Action:** Pilot participants will look at NACO 37X and 5XX fields next.
 - [ISNI](#) (PDF : 201 KB)
 - **Decision:** Approved renewal of ISNI membership for 2021 calendar year using funds in the balance for the account