

CAM Meeting Minutes, April 13, 2017, 2:00 p.m.

Minutes: Jeffrey T. Bowen, University of North Florida

Voting Members in Attendance: Elaine McCreary (FAMU), Rita Cauce (FIU), Amy Weiss (FSU), Daniel Scheide (FAU), Dave Van Kleeck (UF), Jeffrey T. Bowen (UNF), Brian Falato (USF), Donna Fluharty (UWF), Jeanne Piascik (UCF)

Non-Voting Members in Attendance: Jessica O'Neil (FAU), Deb Hoban (FAU), Susan Massey (UNF), Malka Schyndel (FAU), Maria Berenbaum (FAU), Debra Fetzer, Gerald Langford (UF), Sarah Cohen (FSU Music), Annie Glerum (FSU)

Meeting started at 2:05 p.m.

1. Approval of January 19, 2017 minutes – minutes will be approved by email.
2. New agenda items; approval of agenda – agenda approved and no additional items added (6 votes)
3. Sierra migration discussion (status of where institutions are in preparation, etc.)
Reports from each institution on what they've been doing.
 - a. FIU – they've gone through training and are working on clean-up projects, not decided between EDS and Encore, but interested in where others are on this issue
 - b. UNF – done most of our training and clean-up projects, still deciding between EDS and Encore
 - c. UF – trying to decide between EDS and Encore, completed cataloging training
 - d. FAU – We have not done training yet and no decision has been made on which platform to use but curious of the improvements to Encore mentioned by others
 - i. Improvement - Encore can now integrate IR resources
 - e. USF – EDS and Encore – discussion ongoing, who is paying for these things for the next year
 - f. FSU – FSU is leaning towards moving to EDS before 2018 go live

Question: Is there a Cataloging Q&A like the Acq./Serials one? Answer: Yes, but it hasn't been updated since last year but will be refreshed soon. It is off of this page:

https://ilsimp.wiki.flvc.org/wiki/index.php/Cataloging/Authorities_Working_Group_Documents

EBSCO is working on an API to automatically harvest data from Sierra directly into EDS

Sierra is working on incorporating all searching and facets functionality into Encore/Duet

4. Joint cataloging guidelines task group update – Brian Falato reporting

They are looking at cataloging guidelines for the colleges. Needs some updating. Working on the cataloging chapter. Sarah Cohen is editing. Looking to put on TSSC wiki. Would like to develop a quick start guide.

No questions.

5. Subcommittee Reports:
 - a. Authorities Subcommittee: Gerald Langford reporting

Nothing major to report. FIU has been doing quite a bit with local series authority clean-up. We could be doing that for all records in UXU10 that we don't need to bring over to Sierra. Maybe there is something to figure out a batch deletion of these kinds of records? If other libraries need help with this, get in touch with Gerald or Zhonghua Du at FIU. Rita added that FIU has a task force to address these issues.
 - b. Bibliographic Control & Discovery Subcommittee (BCDS): Brian Falato, Dave Van Kleeck Met last week. Talked about the joint cataloging guidelines and working with TSSC. Also discussed ways to collaborate with TSSC about post migration clean-up. Latest version of shared bibliographic guidelines are online.

https://sharedbib.pubwiki.fcla.edu/wiki/index.php/Cataloging#Shared_Bib_Cataloging_Guidelines

6. Cataloging and Authorities Working Group Report: Annie Glerum reporting – keep in mind that all these documents are still fluid.
 - a. Update on data remediation project –
 - a. https://ilsimp.wiki.flvc.org/wiki/index.php/Main_Page ID: ilsimp@flvc.org Password: FLVCIII
 - b. https://ilsimp.wiki.flvc.org/wiki/index.php/Data_Remediation_Subgroup
 - c. Working on three related projects about removing delimiter 5.
 - i. Standardization of 500 fields. Presented a style guide (<https://docs.google.com/document/d/16SLZJdaqRv09iDqekDwJltB2svXWXMTDNyDron4EikA/edit>) to TSSC
 - ii. Local data fields – flip local data to 590s
 - iii. Local data prefixes in 590s for some but not all. Will add institutional labels to 590s in a batch process.
 - b. Requesting feedback on outstanding data migration issues
 - a. CAWG documents page – issues and resolutions: https://ilsimp.wiki.flvc.org/wiki/index.php/Cataloging/Authorities_Working_Group_Documents
 - b. Please take a look at this spreadsheet and let us know if you have any comments or insights or want to report any issues not on the spreadsheet
 - c. Requesting batch changes and deletions – surprised that we aren't allowed to do batch edits in Sierra but we need to get clarification on whether we will be able to our own item records. Some concern this will create a bottleneck for these updates. Advocating that FALSC offer a training program to allow each institution get one person trained to work with batch changes in the system.
 - d. Dave requests people to actively provide feedback on the listserv.

Discussion Group Listserv: ILS-CAT-AUTH-DISCUSSION

To subscribe to the Discussion Group Listserv: Listserv - ILS-CAT-AUTH-DISCUSSION@listserv.flvc.org

Subscribe link: <http://listserv.flvc.org/scripts/wa.exe?A0=ILS-CAT-AUTH-DISCUSSION>
 - e. Susan has been working on a draft to address holdings without items issues. We weren't able to address this because of the short timeline and so we will be bringing these back up now that we have additional time. Stay tuned for possible additional clean-up projects.

Innovative User's Group Meeting (IUG) report – Rita and Jeanne reported

User's Group is independent of Innovative.

A lot of interesting general information sessions.

Next year's IUG will be in Orlando, Florida in April for those who are interested.

Question: Does anyone know where the current CSUL page resides with meeting minutes, subcommittee reports, etc.? Answer: This may be it: <http://csul.net/content/active-task-forces>.

Updated minutes for CAM are now in the shared bib wiki

https://sharedbib.pubwiki.fcla.edu/wiki/index.php/Cataloging#Cataloging.2C_Authorities.2C_and_Meta_data_Committee

Next Meeting: July 13, 2017 – **Minutes taker:** Elaine McCreary, FAMU
Meeting adjourned at 3:16 p.m.