

CAM Meeting Minutes, July 13, 2017, 2 p.m.

Minutes: Daniel Scheide, FAU

Voting members in attendance: Brian Falato (USF), Dave Van Kleek (UF), Amy Weiss (FSU), Donna Fluharty (UWF), Jeanne Piascik (UCF), Rita Cauce (FIU), Chris Boyd (FGCU),

Non-voting members in attendance: Debra Fetzer, Allison Howard (USF), Darleen Croteau (FAU), Ethan Fenichel (FAU), Gerald Langford (UF), Jessica O'Neil (FAU), Malka Schyndel (FAU), Maria Berenbaum (FAU)

Meeting started at 2:10 p.m.

1. Minutes of the April 13, 2017 meeting were approved
2. Agenda was approved
3. Sierra Migration discussion: FGCU going with Encore Duet ; EDS/Mango for the interim. Sierra now upgraded to 3.2.5 in all versions, only for FALSC libraries. Encore upgraded to 4.6. Each institution's interface available on the wiki. UWF is doing clean-up ; FAMU is doing clean-up. Discussion of institutional notes in 856 fields ; subfield 3 for vendors . BCDS says Subfield 5 will function after all. UWF is barcoding ref and serials, checking links. FIU going with EDS, UF as well early in the summer.
4. TSSC Cataloging Standards Subcommittee (Brian Falato) – This Subcommittee is working on developing a manual of cataloging guidelines that can be used by all, particularly the colleges who have little staffing and had relied on FALSC to do the cataloging work. Posted a draft of these guidelines and asked for comments. Subcommittee is now going through the comments and making revisions to the guidelines.
5. BCDS proposal – (Brian Falato) Text of proposal: “Given that the SUS guidelines will need to be updated for Sierra, and they may be used by all 40 institutes in Sierra, BCDS recommends that CAM suggest that the TSSC Cataloging Standards Subcommittee take ownership of updating and maintaining the guidelines, with input from BCDS members.” TSSC approved the concept at its meeting. Needs approval by CAM in a formal vote. Existing documents would remain intact, but updated for Sierra ; the university document goes into more detail than the one the Cataloging Standards Subcommittee is preparing. TSSC would take ownership with support from BCDS. Brian Falato moved that the text recommendation be adopted ; seconded by Daniel Scheide. Motion passed. Ethan Fenichel (FAU, non-voting) asked as a point of order, does the committee have any governing charge, etc. at this point? Brian answered we'll find out, it's informal.
6. Subcommittee reports
  - a. Authorities Subcommittee: FIU continues cleanup of UXU10 records
  - b. BCDS subcommittee: The subcommittee heard a report from the Cataloging and Authorities Working Group about the various subgroups that are working with specific problems regarding Sierra migration. It was mentioned that preventing loss of data in migration is of primary importance as these subgroups work. Among the topics being discussed: standardization of local notes, bib records with holdings but no items, withdrawn

holdings that still have active item records, and the varying ways in which enumeration and chronology information have been entered in item records.

7. CAWG Report: Focusing on migration issues ; Sierra profile review, gave FALSC feedback on searches, some fields not being indexed ; planning an open CAWG meeting Aug. 1 @ 2pm.

Next meeting: Oct. 12, minute taker FAMU