

## Cataloging and Metadata Council meeting of September 10, 2020

Notetaker: Heiko Muhr

Attendees: Michael Campos-Quinn, Jim Church, Frank Ferko, Salwa Ismail, Julie Lefevre, Haiqing Lin, Heiko Mühr, Jo Anne Newyear, Stella Tang, Chris Tarr, Robert Toyama

Absent: Randy Brandt, Tim Converse, Jean Dickinson, Lynne Grigsby, Jane Rosario

1. Council meeting frequency and dates - reminder (Salwa + Jo Anne reported)  
Next CMC meeting will take place October 5<sup>th</sup>.  
Subsequent meetings are scheduled to take place the first Monday every month, from 3 PM to 4 PM.  
Meetings will be recorded for Council members only.

2. Format of future meetings  
Regarding report outs from Subject and Functional Councils,  
Unit/Division/Department announcements (incl. new projects),  
UC-wide updates (SILS, DOC, etc.)
  - a. Use CMC listserv to make announcements, and give updates.
  - b. We will use up to 10 minutes of a meeting, at the beginning for any new, last-minute updates and changes.

3. Adding diversity language to the CMC charge (Salwa + Jo Anne reported)  
Language example from CSC submitted by Salwa and Jo Anne as basis for CMC discussion:  
The UC Berkeley Library stands firmly in opposition to discrimination and systemic oppression. Social justice, equal rights, and equal treatment for all are bedrock principles for the UC Berkeley Library as we fulfill our public mission. It is clear that we must do more to address racism in the workplace and in the campus community. Collections Services Council strives to advance the Library's commitment to diversity, equity, and inclusion within the context of our work.

Various examples of diversity language, including the proposed CMC language:  
[Google Document](#)

Various suggestions were made to add diversity language that includes how CMC members might work to actively address diversity issues, i.e. through NACO, SACO, and local subject headings.

4. CMC roster (membership) + CMC website update (date + roster) (Salwa + Jo Anne reported)
  - a. Current CMC membership list as drawn up by Salwa: Michael Campos-Quinn, Jim Church, Tim Converse, Jean Dickinson, Frank Ferko, Lynne Grigsby, Heiko Mühr, Salwa Ismail, Julie Lefevre, Haiqing Lin, ~~Sherry Loehhaas~~, ~~Adnan Malik~~, Randal Brandt, Jo Anne Newyear, Jane Rosario, Chris Tarr, Robert Toyama.

b. Additions to CMC membership were considered, in part to cover important metadata programs:

Someone from Acquisitions Unit,  
CONSER and NACO; CJK SACO funnel (= Stella Tang),  
BIBCO (= Naomi Shiraishi),  
General SACO (= Jean Dickinson who already is a CMC member).  
Agreed to ask Stella Tang and Naomi Shiraishi to join CMC.  
Agreement on the need to find a replacement for Sherry  
Lochhaas, whose term as CMC representative to WAG is up.  
Agreement to add representation from Acquisitions  
Michael Campos-Quinn agreed to be our PSC rep/ the CSC rep to  
CMC.

5. CMC attendance and substitutions

Meetings are open to members.

The possibility exists to specially invite guests to CMC meetings.

Substitutions are discouraged, recordings of the meetings are now available to members who are unable to attend meetings.

6. SILS update (Salwa reported)

[SILS factsheet](#)

Salwa discussed the SILS News Listserv (UC-wide) and the UC Berkeley SILS Listserv. She identified Vanguard as the pre-test data load. The test load is expected in December/January, the actual final production load in June/July 2021. The Go-Live date is July 27, 2020  
Anyone can get access to UC-wide SILS wiki.

7. Linked Data Interest Group

Jane Rosario & Frank Ferko will start an interest group affiliated with CMC, which will meet on a regular basis. This will be an open forum for Linked Data-related projects, envisioned as a place to explore and understand the implications of Linked Data. A steering committee structure was discussed. An important goal would be to have representation from different subject areas, and to bring in guests.

Jane and Frank will share a draft with CMC.

Approval will be finalized at the October meeting.

8. What projects should C&M Council work on for FY20-21? (Jo Anne reported)

[Examples from CSC](#)

SILS-related projects might be an obvious choice

Homework:

We are looking for 3-4 action-oriented projects that CMC members can get behind.

Agenda items for October:

Updating the CMC charge with diversity language

Added representation to CMC membership roster

## Discussion of Linked Data Interest Group draft