Cataloging & Metadata Council Meeting of February 7, 2022
Regrets: Linda Vida
Notetaker: Randal Brandt

1. Announcements and updates (All)
   a. Membership updates
      i. New members: Adam Baron (ex officio; Chair) representing MdS and SILS Resources Management; Jackie Gosselar (ex officio) representing LIT; Linda Vida (ex officio) representing IGSL
   b. PCC Task Group to Test the Official RDA Toolkit (Adam)
      i. The new RDA Toolkit will be implemented by PCC no earlier than October 2022.
      ii. Adam is serving as co-chair of the PCC Task Group to Test the Official RDA Toolkit.
      iii. The group has just begun meeting and will work to identify a pool of potential evaluators to evaluate the test. A second pool of testers to test cataloging with the new toolkit will be established later.
      iv. All of the group's documentation will be made available and catalogers are welcome to serve as unofficial testers.
      v. The group will welcome feedback from testers via the PCC RDA Communications Committee.
   c. Linked Data Interest Group update (Frank)
      i. The Linked Data Interest Group met on January 24, 2022.
      ii. Haiqing Lin gave a presentation and demo of Sinopia, a metadata tool for encoding records in BIBFRAME. Sinopia is still under development and it should be useful in the future.
      iii. The interest group meeting was recorded; anyone who would like to access the recording should contact Frank Ferko.

2. Review updated charge (Adam)
   a. CMC reviewed and approved the updated mission statement and charge.
   b. Changes reflect new membership and revisions based on the new SILS environment and reporting structures.

3. *Cataloguing Code of Ethics* (Adam)
   a. Adam presented the ALA Cataloguing Code of Ethics at the December 2021 CMC meeting and several members distributed it to various UCB Library constituencies. However, no group offered any feedback.
   b. The code does not affect the application of national cataloging standards, or replace national standards; it should just cause the cataloger to think carefully about their application.
   c. CMC unanimously voted to endorse the code.
   d. Possible next steps:

      i. Create a small task force to work with existing units/groups to solicit ideas and create concrete examples.

      ii. Questions to ask and answer: What are we doing now? What would we like to see done in the future? How can we improve?

4. SILS updates and questions
   a. Resource Management: Cataloging and Metadata Operations Subteam (RM-CMOS)
      i. Adam is the UCB representative to the systemwide RM-CMOS.
      ii. OCLC is offering a reclamation project that some UCs are interested in, but there are questions about how it would work if not all UCs participated, and how it would affect WorldCat Daily Updates.
      iii. There are also WorldCat Daily Updates implications for some vendor-supplied records for shelf-ready materials.
   b. Resource Management Group (RMG)
      i. [Deleting item records](#) - APPROVED
      ii. Display issues in Primo - Under discussion
      iii. Documentation for processing MVMs - To be discussed soon