JOINT STEERING COMMITTEE FOR REVISION OF AACR

MEETING TO BE HELD 13-15 MAY 2002 IN NEW HAVEN, USA

DRAFT AGENDA

Note: Entire meeting is in Executive Session.

- 1. Approval of the agenda
- 2. Minutes of the previous meeting held 15-17 October, 2001 4JSC/M/Restricted/428-459
- 3. Strategic planning for JSC and AACR Part 1
- 4. JSC Format Variation Working Group (including Recommendations Concerning Revision of Rule 0.24)

4JSC/Chair/71

4JSC/Chair/71/Chair follow-up

4JSC/Chair/71/Rev

4JSC/Chair/72

4JSC/Chair/72/Rev

4JSC/Chair/72/Rev/2

4JSC/Chair/72/Rev/3

4JSC/ALA/30

4JSC/ALA/30/Chair follow-up

4JSC/ALA/30/Chair follow-up/Aus response

4JSC/ALA/30/BL response

4JSC/ALA/30/Chair follow-up/CCC response

4JSC/ALA/30/Chair follow-up/LC response

4JSC/ALA/30/Chair follow-up/LA response

4JSC/ALA/30/Chair follow-up/ALA response

5. Incorporating FRBR Terminology in AACR

4JSC/Chair/76

4JSC/Chair/76/Chair follow-up

6. Appendix of Major Changes

4JSC/ALA/34

4JSC/ALA/34/Addendum

4JSC/ALA/34/Rev

4JSC/ALA/34/Rev/ACOC response

4JSC/ALA/34/Rev/LC response

4JSC/ALA/34/Rev/CCC response

4JSC/ALA/34/Rev/BL response

4JSC/ALA/34/Rev/LA response

4JSC/ALA/34/Rev/2 4JSC/ALA/34/Rev/2/ACOC response 4JSC/ALA/34/Rev/2/CCC response

7. Chapter 21/Rule revision proposals to make the "Rule of three" optional

4JSC/ACOC/1

4JSC/ACOC/1/ACOC follow-up

4JSC/ACOC/1/ACOC follow-up/LA response

4JSC/ACOC/1/ACOC follow-up/LC response

4JSC/ACOC/1/ACOC follow-up/ALA response

4JSC/ACOC/1/ACOC follow-up/CCC response

4JSC/ACOC/1/ACOC follow-up/BL response

8. Authority records (including Series Authority Records in AACR)

4JSC/LC/50

4JSC/LC/50/CCC response

4JSC/LC/50/ACOC response

4JSC/LC/50/ALA response

4JSC/LC/50/BL response

4JSC/LC/50/LA response

LC rep. email dated 15 Sept. 2001: Authorities Discussion paper - CONFIDENTIAL

9. Specific characteristics of electronic resources (Chapter 9: Areas 3, 5, 7)

4JSC/ALA/36

4JSC/ALA/36/ACOC response

4JSC/ALA/36/LC response

4JSC/ALA/36/CCC response

4JSC/ALA/36/BL response

4JSC/ALA/36/LA response

4JSC/ALA/36/Rev

4JSC/ALA/36/Rev/LC response

10. Revision of AACR2 General Introduction and Introductions to Parts I and II

Paper submitted by Sally Strutt, BL representative, 9 March 2001 (NOT FOR DISTRIBUTION – FOR JSC DISCUSSION ONLY)

11. General Material Designations (GMDs)

4JSC/Chair/73

4JSC/Chair/73/ACOC response

4JSC/Chair/73/LC response

4JSC/Chair/73/LA response

4JSC/Chair/73/CCC response

4JSC/Chair/73/BL response

12. Principles of AACR

4JSC/Chair/74 4JSC/Chair/74/ACOC response 4JSC/Chair/74/CCC response

13. Prototype of reorganised part 1 of AACR

4JSC/Chair/75 4JSC/Chair/75/ALA response 4JSC/Chair/75/ACOC response 4JSC/Chair/75/LC response 4JSC/Chair/75/CCC response

4JSC/Sec/3

14. Internationalisation (including Malay names)

4JSC/Chair/62 4JSC/Chair/62/CCC response

- 15. Coordination between AACR2 and the ISBDs and other cataloguing standards
- 16. Action Plan from the Library of Congress Bicentennial Conference
- 17. Strategic planning for JSC and AACR Part 2
- **18.** Revised statement of policy and procedures for JSC 4JSC/Policy/4/Rev/2
- 19. Pre-publication distribution of information relating to revisions/involvement of other bodies.
- **20.** Role of JSC Secretary 4JSC/Chair/77
- 21. JSC Web site
- 22. 2002 revision of AACR
- 23. Next meeting
- 24. JSC program of work
- 25. JSC list of tasks 4JSC/Sec/2
- **26. 2001 Annual Report** 4JSC/Chair/78

27. Any other business