

## Agenda: Standards Committee Annual Meeting

Tuesday July 25, 2017 5:00pm - 7:00pm  
B112 Oregon Convention Center  
777 NE MLK, Jr. Blvd, Portland, OR 97232

- 5:00-5:10      Welcome and call to order  
                  Introductions and new members  
                  Recognition of outgoing members
- 5:10-5:25      Council Liaison update ( Bert Lyons)
- 5:25-5:44      Standards Committee update (Carrie Hintz, Caitlin Christian-Lamb)  
                  Update on Review of External Standards (Michele Pacifico and Julia Lipkins Stein)
- 5:45-6:30      Constituent group updates
- JTF-Holdings Metrics
  - TS-Archival Facilities Guidelines
  - TS-DACS
  - TS-EAS
  - TS-Guidelines for Reappraisal and Deaccessioning
  - External reps:
    - Expert Group on Archival Description/ICA
    - ALA Description & Access and MARC Advisory Committee
    - NISO
- 6:30 - Close      Standards Committee discussion items
- JTF-Public Services Metrics (Amy Schindler)
    - Vote (Standards Committee)
  - Suggestions of activities/projects/goals for 2016–2017 (Standards Committee)
  - Liaison assignments <https://docs.google.com/spreadsheets/d/1xarm935hgms8-ReM06JCGzxz5eeDA7MyGqOpo8AIToo/edit#gid=0>
  - Other discussion items

*After the meeting adjourns, we invite new Standards Committee members to remain for an informal overview of Standards Committee procedures.*

**Meeting documents, including agenda, minutes, and pre-reads can be found here:**  
<https://drive.google.com/open?id=0Byrh3ENcKqA3bmJ6Z2dIY2Z0UDA>