

**SAA-ACRL/RBMS Joint Task Force on Holdings Counts and Measures**  
**January 22, 2015, 10:00-11:00 PST/11:00-12:00 CST/12:00-1:00 EST**

Attending: Cindy Shein, Emily Gustainis, Lara Friedman-Shedlov, Katy Rawdon, Alvan Bregman, Lisa Miller, Adriana Cuervo, Martha Conway, Rachel D'Agostino

**Agenda**

1. Landscape survey progress

Discussion on Road Map document and Thoughts document shared with the group in anticipation of the meeting.

Developed a shared understanding of what we're talking about, how are these identified by standards, and how are they encoded.

Landscape exercise causes frustration, work is interesting/important but how deep/granular do we need to get into each of the formats? Different people shared their experience with the templates (MARC encoding examples, some formats have a myriad of standards that address them, some not, etc.) However, the work done up until this point is a good starting point, there is enough compiled already that can be useful for the Task Force work.

Ways of counting are diverse: maps that are on more than one page count as one...

We will all write a summary/overview of their assigned format, it would be helpful to summarize findings and particular issues germane to the format study.

2. RBMS Midwinter Meeting agenda planning

If people have skype accounts please send your name so we can participate in the meeting.

Sunday February 1, 1:00 -2:30 PM Central

3. Review of call for survey instruments draft email

Discussion between the distinction between item and volume. For the purposes of the call the distinction seems clear enough. Instead of using volume/item, call it physical units for the sake of clarity. Leave parenthetical explanations in first two, remove the third one.

We discussed where to distribute the call. Deadline: Friday, February 20.

We will divvy up the listservs. Remember to adjust last paragraph of the email if you sent the survey to those lists so results can come your way.

What would the final product look like? What would be the best and most useful thing that we can present to our groups? Chart? Rubric? Recommendations, movement towards best practices? Guidelines?