

Standards Committee Annual Meeting Agenda

Tuesday, August 14, 2018

3-5 p.m. EDT

Park Tower 8222 (lobby level)

Marriot Wardman Park Hotel

Washington, DC

- 3:00-3:10 Welcome and call to order
Introductions and new members
Recognition of outgoing members
- 3:10-3:20 Standards Committee update (Caitlin Christian-Lamb, John Bence)
- The Art and Rare Materials (ARM) BIBFRAME ontology extension
 - Comments on orphan standards
 - Music Library Association (MLA) Working Group for Archival Description of Music Materials DACS supplement
 - Suggestions of activities/projects/goals for 2018–2019 (Standards Committee)
 - Opening up participation in TS's
 - Standards Portal maintenance and external standards
- 3:20-4:00 Constituent group & external representative updates (MAXIMUM 5 minutes per group)
- JTF-Holdings Metrics
 - JTF-Public Services Metrics
 - TS-AFG (Archival Facilities Guidelines)
 - TS-DACS (Describing Archives: A Content Standard)
 - TS-EAS (Encoded Archival Standards)
 - TS-GRD (Guidelines for Reappraisal and Deaccessioning)
 - Task Force to Revise Best Practices on Accessibility
 - NISO (National Information Standards Organization)
 - ICA-EGAD (Expert Group on Archival Description)
 - ICA-CPBS (Committee on Best Practices and Standards)
 - ALA Description & Access/MARC
- 4:00 - Close Continuous revision discussion
- What constitutes a minor revision or a major revision (or what changes need Standards/Council approval)?
 - How does continuous revision affect educational offerings and publications from SAA?
 - How are revisions communicated and documented?

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