Letter from the Chair
Barbara Tillett

Berlin is just around the corner! We have two Standing Committee meetings for our Cataloguing Section scheduled at the usual times: Saturday (2 August) from 11:30-14:20 (please bring your lunch, if you wish) and the final Friday of the conference (8 August) from 8:00-10:00 (I'm sorry again about the early hour, but that's what we were assigned). We will hear from our working groups on their progress and also have time for a few special reports and demonstrations.   The draft agenda is included here for your information.

One important activity at the first meeting will be election of new officers. We need to elect a new Chair/Treasurer, Secretary, and Information Coordinator/Editor of SCATNews. Please let me know if you are interested in running for one of these offices.

We have not yet heard about a "social hour" with both the incoming and outgoing members within Division IV, Bibliographic Control, to which our Section belongs. However, I will let you know if that gets scheduled (by email to you all).

I'm also including here our latest financial report. Updates to these documents will be handed out (along with an updated membership list) at our first business meeting. As for Glasgow, please bring your ideas about our Strategic Plan (so it can be updated for the next two years) and activities you think we should initiate for this next year.

You are also encouraged to attend the Division IV – Bibliographic Control Open Forum on Tuesday morning of the Conference (August 5, 11:15-13:45) to hear

updates and news of the Section activities from our Section, as well as the Bibliography Section, and the Classification and Indexing Section.

Please also mark your calendars for our Section's Open Programme, Wednesday, August 6, from 11:15-13:45. We will be reporting on the IFLA Meeting of Experts on an International Cataloguing Code – the first of at least 3 that are planned worldwide for different regions – this first for the European region.

Our Secretary, Gunilla Jonsson, also has provided a schedule of our business and working group meetings, programmes, and workshops for your information.

During the week our Working Groups will meet, and we will hear their reports at the Friday (August 2, 8:00am) business meeting of our Section.

During May in Zagreb, the FRANAR Working Group met with consultant, Tom Delsey to extend the FRBR model into the realm of "Group 2" entities – person and corporate bodies. That meeting was very productive, and a new draft entity-relationship model is expected for final discussion in Berlin

As I reported last year, the Virtual International Authority File (VIAF) proof of concept project continues to develop and is now in the first stage to match retrospective records. This is a project of the Deutsche Bibliothek, the Library of Congress, and OCLC. You will recall that this is one of many models that might be explored to further our new view of Universal Bibliographic Control to address needs of users, enabling the display of languages and scripts that the user can read. This stage will test linking personal name authority records, first using software developed by OCLC for linking the retrospective records, and later to maintain the virtual files using OAI (Open Archive Initiative) protocols to harvest the metadata for new, updated, and deleted records.

SPECIAL REMINDER: Our Section is co-sponsoring the workshop on subject gateways for Berlin to be held all day Wednesday. Please join us!

See you in Berlin!

INTERNATIONAL FEDERATION OF LIBRARY ASSOCIATIONS AND INSTITUTIONS
WORLD LIBRARY AND INFORMATION CONFERENCE
69TH IFLA GENERAL CONFERENCE, BERLIN, 1-9 AUGUST 2003
STANDING COMMITTEE
CATALOGUING SECTION

Meetings: **Standing Committee I** **Saturday, 2 August 2003, 11:30-14:20**
Standing Committee II **Friday, 8 August 2003, 8:00-10:00**

MEETING AGENDA

Standing Committee I, Saturday, 2 August 2003, 11:30-14:20

1. Welcome and introductions (All 11:30-11:35)
    1.1   Permission for Observers to attend

2.   Agenda and membership (Tillett 11:35-11:45)
3.   2.1   Agenda
    2.2   Membership
            2.2.1 Welcome to new members

3. Minutes of 2002 meetings in Glasgow (Jonsson 11:45-11:50)

4   Elections (11:45—11:55)
    4.1 (Chair/Treasurer)
    4.2 Secretary
    4.3 Information Coordinator/Editor

5   Reports/Announcements
    5.1 Report from the Coordinating Board of the Division of Bibliographic Control (Tillett/Jonsson   11:55-12:05)
        5.1.1 *Guidelines for Planning Congress Programmes* (distribute to SC members)
        5.1.2 Reminder on Division's Open Session agenda and time
    5.2 Cataloguing Section's Open Programme (Tillett/Jonsson 12:05-12:10)
    5.3 SCATNews (Dahl 12:10-12:15)
    5.4 Financial report, August 2003 (Tillett 12:15-12:20)
    5.5 UBCIM report (? 12:20-12:40)
        5.5.1 PUC and ICBC (? 12:20-12:25)
        5.5.2 UBC?
        5.5.3 FRANAR (Functional Requirements and Numbering of Authority Records) (Patton 12:25-12:40)

6   Current projects - update on activities since Glasgow
    6.1 ISBD Review Group (Byrum – update 12:40-12:50)
    6.2 Guidelines for OPAC Displays (Howarth 12:50-12:55)

6.3 Use of Metadata Schemes (Howarth 12:55-13:00)
6.4 Multilingual Dictionary for Cataloging Terms (Münnich 13:00-13:05)
Break (13:05-13:15)
6.5 Anonymous Classics (Boddaert 13:15-13:20)
6.6 FRBR (Le Boeuf 13:20-13:25)
6.7 International Meeting of Cataloging Rule Makers, Frankfurt, July 2003 (Tillett 13:25-13:30)

7 New Projects
7.1 Names of Persons (proposal from Françoise Bourdon 13:30-13:35)

8 Strategic Plan 2001-2003 – Review and Updates for 2003-2005 (All 13:35-13:45)

9 Future conference topics (Note topics suggested in minutes to Glasgow meeting; be thinking of suggested topics for discussion at second business meeting)
70th IFLA General Conference in Buenos Aires, Argentina 2004
Theme: Libraries as Tools for Education and Development
9.1 Section programme
9.2 Section workshop
71st IFLA General Conference in Oslo, Norway 2005
Theme: ?
9.3 Section programme
9.4 Section workshop

10 Brief report on Treatment of Indic Names in AACR (Dr. Kaushik, 13:45-14:00)

11 MulDiCat demo (Monika Münnich 14:00-14:20)

12 Adjourn (Tillett 14:20)

Standing Committee II, Friday, 8 August 2003, 8:00-10:00
13 Welcome and introductions (8:00-8:10)

14 Agenda (Tillett 8:10-8:15)

15 Reports/Announcements (Tillett 8:15-8:20)

16 Current projects - update on Berlin meetings
16.1 ISBD Review Group (Byrum 8:20-8:25)
16.2 Guidelines for OPAC Displays (Howarth 8:25-8:30)
16.3 Use of Metadata Schemes (Howarth 8:30-8:35)
16.4 Multilingual Dictionary for Cataloging Terms (Münnich 8:35-8:40)
16.5 Anonymous Classics (Boddaert 8:40-8:45)
16.6 FRBR (Le Boeuf 8:45-8:50)

17 Future projects (All 8:50-9:00)

Break (9:00-9:10)

18 Strategic Plan 2003-2005 – Review and Updates (All 9:00-9:10)

19 709th IFLA General Conference in Buenos Aires, Argentina 2004 (20-27 August) (All 9:10-9:15)
Theme: Access Point Library: Media – Information - Culture
      19.1   Section programme
      19.2   Section workshop

20 71st IFLA General Conference in Oslo, Norway 2005 (14-18 August) (All 9:15-9:20)
Theme: Libraries as Tools for Education and Development
      20.1   Section programme
      20.2   Section workshop

21 Presentation: Cataloguing rules in Iran (Afshin Mousavi Chelak, 9:20-9:35)

22 ISBN report (Hartmut Walravens, 9:35-9:45)

23 Conference evaluation – positive and negative aspects, comments (All, 9:45-9:55)

24 Other business (9:55-10:00)
      24.1   Farewell to outgoing members

25 Adjourn (Tillett 10:00)

IFLA CATALOGUING SECTION

Mission statement

The Section is the centre of international developments in cataloguing theory, activities, and standards development within IFLA. The Section analyzes the functions of cataloguing activities for all types of materials and media, including both bibliographic and authority information, for the benefit of all users. The Section proposes and develops cataloguing rules, guidelines, and standards for bibliographic information, taking into account the developing electronic and networked environment in order to promote universal access to and exchange of bibliographic and authority information.

The Section also provides leadership in the development of various standards and guidelines related to bibliographic activities, such as corporate name headings, authority entries, OPAC displays, and metadata standards.

Latest update, at
IFLA Glasgow 2002

IFLA STANDING COMMITTEE OF THE SECTION ON CATALOGUING
2002/2003 Projects

Title	Members	Status
Working Group on **Anonymous Classics**	N. Boddaert (chair)	Pt. 1 completed in 2001, to send to UBCIM for publication on demand.
Working Group on **FRBR** (proposed)	P. Le Boeuf (chair)	3 months notice to Professional Committee before start new Working Group; to have initial meeting to form group during Glasgow conference
Working Group on **Guidelines for OPAC Displays**	**L. Howarth** (chair) F. Bourdon K. Dahl Z. Dimec A. Estivill **Geisselmann** I. Lopes **Pedersen** Murtomaa **Riesthuis** M. Witt **Žumer**	New draft guidelines underway. Core group noted in **bold**.
ISBD Review Group	J. Byrum (chair) F. Bourdon R. Gömpel M. Guerrini M. Hernández Agustí T. Heijligers, corresponding member L. Howarth D. McGarry E. Murtomaa G. Patton	ISBD(M) approved and sent to publisher ISBD(CR) approved and sent to publisher "Family of ISBDs" on IFLANET
Working Group on **Multilingual Dictionary of Cataloguing Terms and Concepts**	M. Münnich (chair) A. Estivill M. Fernandez G. Riesthuis Marit Vestlie	M. Münnich to report at Glasgow
Working Group on the **Use of Metadata Schemes**	L. Howarth (chair) F. Campos (Section on National Libraries) L. Chan (Section on Classification and Indexing) A. Estivill	Reviewing FRBR mandatory elements as crosswalked to metadata schemes.

	C. Hengel D. McGarry C. Magliano M. Münnich E. Murtomaa G. Patton R. Rinn L. Terekhova B. Tillett M. Willer M. Witt M. Žumer	
Working Group on **FRANAR** (UBCIM – with Section on Cataloguing representation)	G. Patton(chair) F. Bourdon C. Hengel O. Lavarinova A. MacEwan E. Murtomaa M-F. Plassard B. Tillett (Section Liaison) M. Willer T. Delsey (consultant)	Met in London with Tom Delsey in May 2002; draft model and report to be discussed during Glasgow meeting
Planning Committee for Expert Meeting of Rule Makers, "Toward an International Cataloguing Code"	B. Tillett (chair) C. Fabian R. Gömpel G. Jonsson N. Kasparova M. Münnich M-F. Plassard	Subgroup met in Boston, August 2001, and Augsburg, April 2002 Meeting to be held end of July in Frankfurt, hosted by DDB
Conference Programme	G. Jonsson B. Tillett	Authors papers received and translated
SCATNews	K. Dahl (editor)	Issue distributed July 2002
Organization of "social event" for the Section	B. Tillett	Planned with Div IV, Saturday 2:30-3:30pm of the Glasgow Conference

Alex Byrne wins IFLA Presidential election!

Alex Byrne, University Librarian, University of Technology, Sydney, Australia, has been voted President-elect by IFLA members.
He will begin his two-year term as President-elect during the IFLA conference in Berlin this August. He will succeed Kay Raseroka as President in August 2005 for a two-year term.
Alex is the current Chair of the IFLA Free Access to Information and Freedom of Expression (FAIFE) Committee.

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persons who are not subscribers themselves.
HOW CAN I GET SOME HELP?
Send an e-mail to frbr@bnf.fr with "**help**" in the subject field.
IS frbr@bnf.fr MODERATED?
Yes. All messages are checked before they are distributed. The listserv is
physically located in Paris, France, which may result in some delay between
the moment when you send a message and the moment when your message
is actually distributed, especially if you send it from America in the afternoon
or Australia in the morning...
IS AN ARCHIVE AVAILABLE?
All the messages will be integrated into a cumulative RTF document as
regularly as possible. The currently available version is dated 2003, May 6th.

Go online!
Everything you need to know about the Section on Cataloguing, ongoing projects etc.
you will find at

http://www.ifla.org   or go directly to   http://www.ifla.org/VII/s13/sc.htm