Thesaurus Issues: Friday, 1430-1730

Bibliographic Standards: Saturday, 0830-1100

I. Thesaurus Editorial Team: Friday, 24 January 2003 , 2:30-5:30 (MAR Franklin Hall A - Table 17)

II. BSC I: Saturday, 25 January 2003, 8:30-11:00 (PCC 204B)
   Room open for BSC collaborative work until 12:30 pm

III. BSC II: Sunday, 26 January 2003, 9:00-11:00 (MAR Salon D)

Committee members, please read and/or print out all relevant documents linked below, and come prepared to discuss them at the meeting.

BSC I: Saturday, 25 June 202, 8:30-11:00 am

1. Settlement of the agenda

2. Approval of Annual 2002 minutes
   http://www.folger.edu/bsc/2002.2.html

3. Introduction of members and visitors

4. Announcements (Leslie)

Committee members and liaisons, please check the accuracy of your contact information on the official RBMS roster, and give corrections to Jennifer O'Brien Roper
http://www.rbms.nd.edu/committees/committee_roster.shtml#bibliographic_standards

5. Family names used for provenance added entries (Smith)
   http://www.folger.edu/bsc/familynames20021205.doc

6. Directory of Web Resources for the Rare Materials Cataloger (Creider)
   http://www.library.upenn.edu/ipc/rarecat.html
7. AMREMM (Pass)

8. Early music cataloging rules (Fletcher)
   http://www.bol.ucla.edu/~jfletchr/DCRM/DCRM_opener.htm

9. DCRB revision (Leslie)
   a. DCRM Conference
   b. Working Group 1: General Principles (Springer)
      http://www.folger.edu/bsc/dcrb/draft principles 20021116.doc
      http://www.folger.edu/bsc/dcrb/generalprinciples.html
   c. Working Group 2: Transcription of Early Letter Forms (Leslie)
      See thread on DCRB-L archives under subject "Transcription rules"
   d. Working Group 3: Description of Machine-Press Materials (Thérioux)
      http://www.folger.edu/bsc/dcrb/DCRMmachinepress121502.doc
   e. Working Group 4: Collection-level Cataloging (Fletcher)
      http://www.folger.edu/bsc/dcrb/wg4outline.doc

The chair will adjourn the meeting at 11 a.m. The room will be open for BSC collaborative work until 12:30.

BSC II: Sunday, 16 June 2002, 9:00-11:00 am

9. DCRB revision cont. (Leslie)
   f. Working Group 5: Targeted Problems and Lacunae in DCRB (Leslie)
      http://www.folger.edu/bsc/dcrb/problems20021218.doc
   g. Working Group 6: Editions, Issues, and States (Copeland, Attig)
      http://www.folger.edu/bsc/dcrb/wg6.doc

10. Committee on Cataloging: Description and Access (CC:DA) report (Maxwell)

11. CC:DA Subject Access Committee (SAC) Subcommittee on Fiction Guidelines (Tabb)

12. Thesauri (Tabb)

13. Preconference seminars
    http://www.folger.edu/bsc/preconference.html
    - Toronto 2003 (Thérioux)
    - New Haven 2004 (Fletcher, Thérioux)
    - Chicago vicinity 2005 (Leslie)
14. Overflow discussion; new business if any