Thesaurus Subcommittee: Friday 14 January, 1430-1730 (2:00-5:30 pm)
Location: Sheraton Exeter

Bibliographic Standards regular meeting: Saturday 15 January, 0830-1230 (8:30 am-12:30 PM)
Location: Wyndham Tremont Library

1. Introduction of members and visitors

2. Settlement of agenda

3. Approval of Midwinter 2004 minutes
   http://www.folger.edu/bsc/2004.2minutes.doc

4. Announcements (Leslie)

5. Reports

a. ALCTS/ACRL Task Force on Cataloging Rules for Early Printed Monographs (Maxwell)

b. CC:DA (Maxwell) (URL provided for information only; no need to bring any documents to the meeting)
   http://www.libraries.psu.edu/tas/jca/ccda/index.html  c. MARBI (Leslie)
   Proposal 2005-04: Hierarchical Geographic Names
   Discussion paper 2005-01: Subject Access to Images

  http://www.bol.ucla.edu/~jfletchr/DCRM/DCRM_opener.htm

d. Early music cataloging rules (Fletcher)
e. Society for American Archivists (SAA) liaison report (Hollis)

Note: the editor’s report for the Directory of Web Resources for the Rare Materials Cataloger will provide a written report of changes as an attachment to the minutes

6. Thesauri (Russell)
   http://library.osu.edu/sites/scc/temporary/termsforconsiderationdecember2004.htm

7. Preconference seminars
   http://www.folger.edu/bsc/preconference.html
   - St. Louis 2005 (ALA in Chicago) (Copeland; Pass)
   - Austin 2006 (ALA in New Orleans) (Fisher)
   - Baltimore? 2007 (ALA in Washington, DC) (Leslie)

8. DCRM(B) discussion (Leslie)
   http://www.folger.edu/dcrb/dcrmtext.html

Please prepare by reading the text of the Delta version and studying the discussion questions. Please bring a copy of Delta version to the meeting.