Motions and votes

The following is a record of motions made and votes taken between December 19, 2011 and June 12, 2012:

A. CC:DA/PCC/2012/2, Recording Associated Institutions (RDA 11.5.1.3 and 9.13.1.3): The motion was to approve the proposal. There were seven votes in favor and one opposed; the motion carried. The proposal was sent to the JSC as 6JSC/ALA/6.

B. CC:DA/PCC/2012/3, Recording ISSNs: The motion was to approve the proposal. There were seven votes in favor and none opposed; the motion carried. The proposal was sent to the JSC as 6JSC/ALA/7.

C. CC:DA/MLA/2012/1, Recording Inclusion of Key (RDA 6.28.1.9): The motion was to approve the proposal. There were eight votes in favor and none opposed; the motion carried. The proposal was sent to the JSC as 6JSC/ALA/8.

D. CC:DA/Schiff/2011/2, Initial Articles in Place Names: The motion was to approve the proposal. There were eight votes in favor, and none opposed; the motion carried. The proposal was sent to the JSC as 6JSC/ALA/9.

E. CC:DA/OCLC/2012/1, Recording Edition Statements: The motion was to approve the proposal with the proposed changes suggested on the discussion list. There were eight votes in favor and none opposed; the motion carried.

F. Cherokee Romanization Table: the motion was to approve the Cherokee romanization table for inclusion in the ALA/LC Romanization Tables. There were eight votes in favor and none opposed; the motion carried.

G. CC:DA/Chair/2011-2012/2, Procedures revision: The motion was to approve the document CC:DA/Chair/2011-2012/2 with the deletion of the second sentence in section IX Documentation, point D. There were eight votes in favor and none opposed; the motion carried.

Other actions/Details
• New Task Forces charged:

At Midwinter 2012, CC:DA approved the formation of three new task forces, in addition to one that had already been approved but not yet charged. The new task forces are:

Task Force to Investigate Changes Affecting RDA in the Chicago Manual of Style, 16th edition. The chair is Patricia Dragon and members are Dominique Bourassa, Ian Fairclough, John Hostage, and Chamya Kincy. The final report is due at Midwinter 2013.

Task Force to Revise Building International Descriptive Cataloging Standards. The chair is Robert Rendall and members are John Hostage, Dorothy McGarry, and Hikaru Nakano. A final report is due at Annual 2012.

Task Force on Relationship Designators in RDA Appendix K. The chair is Kathy Winzer and members are Dan Lipcan, Robert Maxwell, Randy Roeder, Adam Schiff, Paul Weiss, and Bob Wolverton. A report is due at Annual 2012.

Task Force on Instructions for Recording Relationships. The chair is Nathan Putnam and members are Lori Dekydtspotter, John DeSantis, Dorothy McGarry, Melanie Polutta, and Tracey Snyder. A final report is due at Annual 2013.

• CC:DA wiki

Following discussions at Midwinter, changes were made to the wiki settings to facilitate public access to the wiki on a read-only basis. The wiki is available at http://wikis.ala.org/ccda/index.php/Main_Page. Editing is restricted to CC:DA members. Members request an account, which must be approved by the CC:DA Chair or Webmaster.

• RBMS/BSC liaison

The Bibliographic Standards Committee of ACRL’s Rare Books and Manuscripts Section petitioned the CaMMS Executive Committee for an invitation to appoint a liaison to CC:DA to provide expertise on cataloging issues related to rare materials. The petition was approved on June 1, 2012 and a liaison was appointed on June 12.