

**Online Audiovisual Catalogers/Cataloging Policy Committee Meeting  
Meeting Agenda**

Friday, January 23, 2009, 7:30-9:30 pm  
Colorado Convention Center, Room 301

1. Welcome and introductions
2. Approval of minutes  
<http://www.olacinc.org/newsletters/sept08/capc.html>    <http://www.olacinc.org/newsletters/dec08.pdf>
3. Announcements
4. Reports and discussions:
  - a) MARBI report (C. Gerhart)

MARBI agenda [http://www.loc.gov/marc/marbi/mw2009\\_age.html](http://www.loc.gov/marc/marbi/mw2009_age.html)

    - [Proposal No. 2009-04](#): Addition of Codes for Map Projections in 008/22-23 (Maps) in the MARC 21 Bibliographic Format
    - [Discussion Paper No. 2009-DP02](#): Definition of field 588 for metadata control note in the MARC 21 Bibliographic Format
    - [Discussion Paper No. 2009-DP03](#): Changing field 257 (Country of producing entity for archival films) of the MARC 21 Bibliographic Format to include non-archival materials

RDA Proposals:

    - [Proposal No. 2009-01/1](#): New data elements in the MARC 21 Authority Format
    - [Proposal No. 2009-01/2](#): New content designation for RDA elements: Content type, Media Type, Carrier Type in the MARC 21 Formats
    - [Proposal No. 2009-01/3](#): Identifying work, expression and manifestation records in the MARC 21 Bibliographic and Authority Formats

RDA Discussion Papers

    - [Discussion Paper No. 2009-DP01/1](#): Encoding URIs for controlled values in MARC
    - [Discussion Paper No. 2009-DP01/2](#): Relationship Designators for RDA Appendix J & K
  - b) CC:DA report (Martha Yee for G. de Groat)
  - c) Form/genre headings (Janis Young, LC)
  - d) Subcommittee on Maintenance for CAPC Resources (K. McGrath for D. Procházka)
  - e) DVD Guide Revision and Update Task Force (C. Walden)
  - f) Video Language Coding Best Practices Task Force (K. McGrath)
  - g) Playaways Best Practices Task Force (H. Frank)
  - h) Moving Image Work-Level Records Task Force (K. McGrath)
5. New business
  - a) LC Genre/Form Headings for Moving Images Best Practices Task Force (B. Anderson)
  - b) SlotMusic Best Practices Task Force (M. Barrett)
  - c) Audiovisual Materials Glossary Update Task Force (H. Frank)
6. Adjournment