

MORE Bibliographic Records & Standard Committee Meeting
IFLS Library System
Draft Minutes: 10/13/2022

Present: Meagan Bennett (Bloomer), Jenny Karls (Eau Claire), Bridget Krejci (IFLS), Madeline Page (Hudson), Jennifer Rickard (New Richmond), Jon George (River Falls), Kathy Setter (IFLS, ex officio), Deb Faulhaber (IFLS, ex officio).

Also Present: Julie Woodruff, Sara Niese, Bonnie Clausen, Lori Roholt, and Jackie Johnson (NWLS).

Absent: Rita Magno (Baldwin), Michelle Johnson (Hammond).

1. **Call to order:** Meeting called to order at 10:04 a.m. by Madeline Page.

2. **Establish a quorum**

3. **Certification of compliance with open meeting laws**

4. **Approval of agenda:** motion by Jennifer R., second by Madeline P. Approved.

5. **Approval of minutes from January 25, 2022.** Motion by Madeline P. second by Jennifer R. Approved.

Old business:

6. **Discussion of Award note responsibilities –**

- No change at this time to award responsibilities
- Google Document of assigned responsibilities to be emailed to committee members for reference as to who is handling what awards.
- Award notes are being added to all library formats – physical and digital--as they are added to the catalog.

New business:

7. **LSTA grant project:: Improved Discovery Solutions Grant – Cooperative Cataloging**

- Northern Waters is the fiscal agent for this project which will include 8 library systems across the state
- The purpose is to improve discovery across the state by unifying best practices in cataloging (consistent use of subject headings, etc.) in preparation for a potential statewide single discovery layer.
- Survey to be sent out by November 14, 2022.
- Data will be potentially be gathered via focus groups, data gathering, Native publishers/authors (regarding inclusive subjects), survey results, and community feedback.
- Use of an Authority Control service as a possible way to provide consistent cataloging statewide across all systems.
- Ongoing and currently a work in progress.

8. **News of note not requiring any action at present**

- Libraries wish to continue using **#OwnVoices** for display and searching purposes so this will continue to be used in cataloging.

- New subject headings are coming that we may want to consider using in place of currently used local subject headings.

Next meeting and election of officers for 2023 to be determined in January.

Meeting concluded at 10:45 am

Minutes respectfully submitted, Meagan Bennett -Bloomer