Meeting Minutes

Date and Time: May 15, 2025, 2:04 to 3:15 p.m.
Location: Hybrid Roberts Public Library / Virtual Zoom meeting
Present: Meagan Bennett (Bloomer), Deb Faulhaber (IFLS), Lynn Gates (Eau Claire) Jon George (River Falls), and Jennifer Rickard (New Richmond).
Also Present: Lori Roholt, Jenny Karls, Bridget Krejci, Jackee Johnson, Julia Reed, Alyson Jones.
Absent: Amy Ginsbach (Hudson).

- I. Call to Order: Jon George called the meeting to order at 2:04 p.m.
- II. Establish a Quorum: Completed
- III. Certification of compliance with open meeting law: Compliance was verified
- **IV.** Modify/Approve Agenda: A motion to approve the agenda was made by Meagan B.; seconded by Lynn G. The motion carried.
- V. Modify/Approve Minutes from October 24, 2024: A motion to approve the minutes was made by Jennifer R.; Seconded by Lynn G. The motion carried.
- VI. 2025 Officer Elections: Jon G called for a vote to approve Lynn Gates as the 2025 chair and Meagan Bennett as the 2025 recorder. Both were approved.

VII. Discussion and decision on series handling for Backstage.

- a. After much discussion, it was decided to leave records with a 490 0 field as is if there is no authority record concerning the series.
- b. If there is a 490 1 in the record, do not revert to a 490 0.

- c. We will maintain our current approach regarding the 490 x, 800, and 830 fields, regardless of whether a series is formally traced with an authority record.
- VIII. Discussion on Local Practice for Book Club Series: Currently, Oprah's Book Club is a 690, while Jenna's, Reese's, and Good Morning America's Book Clubs are in the 830s. To standardize cataloging practices, it was decided that Oprah's Book Club would be moved to an 830 field, thereby eliminating the local 690 field. Series-like phrases or stickers on the cover from the publisher will now be assigned to 490s and 830s, rather than 690s.
- IX. Discussion and decision on retention of |0 and |1 in bibliographic records: Their presence makes records appear messier, allowing cataloging errors to be overlooked. It has been noted that some of the |0 and |1 are linking to the wrong artist/author. After discussing the new practice of including |0 and |1 in records, it was decided to remove these from records.
- X. Discussion on changing Books on CD on content-based records: If the same narrator and same approximate runtime are present, the bib records can be merged. For Books on CD that include a PDF disc, these will be viewed as "may include" feature and will not require a separate record. But if there is a new forward, bonus chapters, a new or extended epilogue, or a new narrator, a separate record must be created as the content is different.
- XI. 2025 meeting dates: It was decided that the committee would plan two additional meetings in 2025. The next meeting will be held in late August or early September, with Bloomer as the potential meeting location. The third meeting would be held closer to the end of the year.

XII. Adjournment

Meeting adjourned at 3:15 p.m.

Minutes respectfully submitted by Meagan Bennett, Bloomer.