

Association for Library Collections and Technical Services  
(A division of the American Library Association)  
Cataloging and Classification Section

**COMMITTEE ON CATALOGING: DESCRIPTION AND ACCESS**

**Task Force on Specific Characteristics of Electronic Resources**

**Annual Meeting, Atlanta, GA  
June 15, 2002, 8:00 a.m. HILTON Monroe Room**

**AGENDA**

- 1. Task Force Reports.** The latest report issued by the Task Force was 1/21/2002. A copy of that report is attached. The other two Task Force reports were issued 8/27/2001; Rev. 9/10/2001 and 2/23/2001. All reports are on the CC:DA Web site.
- 2. JSC representative's report to CC:DA regarding Task Force recommendations.** (Results of the JSC meeting, 13-15 May, 2002, New Haven, CN)

**“7. Specific Characteristics of Electronic Resources 4JSC/ALA/36 series. (NOTE: see attachments for Task Force report texts mentioned below.)**

There is no consensus among the constituencies on recommendation number 2. BL prefers 2b as 2a marginalizes the carrier. All constituencies agree in the straw ballot on recommendation 1 and 4a. Given the consensus on use of conventional terminology, CCC has agreed to draft a proposal on using conventional terminology for area 5 for chapters 6 and 7.

On the issue of eliminating use of area 3, we are at an impasse: we cannot act on recommendation 1 without resolving on a course of action on where to put the information that would have gone to area 3.

***ACTION: BL and all other constituencies (except LC) will make a formal response to 4JSC/ALA/36/Rev by Aug. 9, 2002.***

***ACTION: ALA to wait for formal responses before further formal action.***

***NOTE: ALA may want to consider the possibility that our approach needs to be revised. We may find that we must resolve larger issues regarding the relation between carrier and content before we can resolve this one. Or, BL could change its mind.***

***ACTION: CCC will submit separate proposals on using conventional terminology for area 5 in chapters 6 and 7 by the end of June 2002.***

***ACTION: ALA and other constituencies to respond to CCC proposal by Aug. 9, 2002.”***

- 3. Informal discussion.** How might we consider revising our approach— especially considering proposals being considered by communities that use chapters other than chapter 9 for the bulk of their descriptive instruction?
- 4. Adjournment.**

**Attachments:** The agenda was accompanied by two attachments:

- I. Three excerpts from the Task Force's Report to CC:DA of September 10, 2001, as cited in the May 2002 JSC report:**
  - 1) Recommendation #2.b.: Placing area 3 information in area 7, Notes.
  - 2) Recommendation #2.a.: Placing area 3 information in areas 5 (and 7)
  - 3) Recommendation #4.a: Wording option #1 for rule 9.5B1
  
- II. The Task Force's Report from the Midwinter Meeting, New Orleans, LA, January 19, 2002 [CC:DA/TF/Specific Characteristics of ER/6]**