AGENDA MAY 2023 JOINT MEETING RDA Board and RDA Steering Committee ALA Headquarters, Chicago 16-17 May 2023

Attending: John Trevor-Allen, Chartered Institute of Library and Information Professionals

(RDA copyright holder), RDA Board Chair

Colleen Barbus, American Library Association (RDA copyright holder)

Christine Oliver, Canadian Federation of Library Associations (RDA copyright

holder)

Christian Aliverti, Europe Representative to the RDA Board

Judith Cannan, North America Representative to the RDA Board

Julia Hickie, Oceania Representative to the RDA Board

Haliza Jailani, Asia Representative to the RDA Board

Rania Osman, Africa Representative to the RDA Board

Catalina Zavala, Latin America and the Caribbean Representative to the RDA

Board (attending online)

James Hennelly, Director, ALA Digital Reference (RDA publisher)

Renate Behrens, RSC Chair

Kathy Glennan, RSC Past Chair

Charlene Chou, RSC Wider Community Engagement Officer

Charlotte Christensen, RSC Oceania representative

Ahava Cohen, RSC Europe representative

Szabolcs Dancs, RSC Translations Team Liaison Officer

Damian Iseminger, RSC Technical Team Liaison Officer

Robert Maxwell, RSC North America representative

Honor Moody, RDA Examples Editor

Elisa Sze, RSC Education and Orientation Officer

Anne Welsh, RSC Secretary

As this is the first joint meeting of the RDA Board and the RSC, agenda numbering starts from 000.

Executive Session

Note: By agreement of the RDA Chair, this meeting will be minuted by the RSC Secretary, and minutes circulated to the Board and RSC for approval.

- 000 Housekeeping -- James Hennelly
- 001 Welcome from the Chair of the Board -- John Trevor-Allen
- 002 Welcome from the RSC Chair -- Renate Behrens
- 003 Introductions -- RDA Board and RSC members
- 004 Internationalization -- John Trevor-Allen
- **005** Governance model -- John Trevor-Allen

 Kathy Glennan has provided an organization chart and a timeline to aid discussion
- 006 Terms of Board membership -- John Trevor-Allen
- 007 Feedback from the Regions -- Renate Behrens and the RSC Regional Representatives
- 008 Update on the RSC Working Groups -- Renate Behrens
- 009 Education and Training -- Renate Behrens, Elisa Sze and Charlene Chou

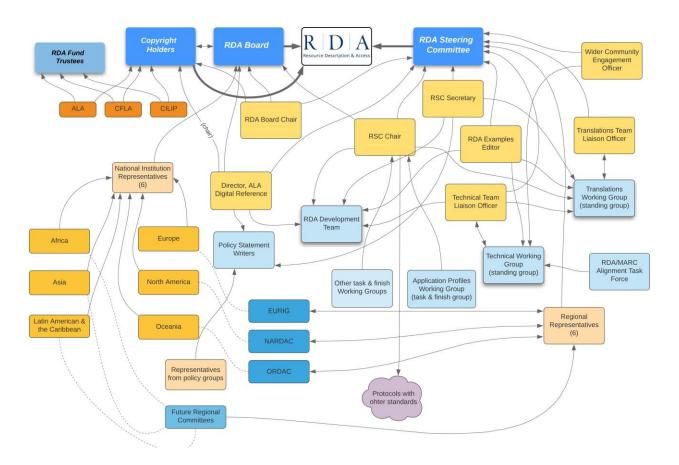
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APPENDIX

005 Governance model

RDA Interrelationship Diagram

Kathy Glennan, March 24, 2021



RDA Timeline – A Selection of Milestones

Kathy Glennan

1997		International Conference on the Principles and Future Development of AACR organized by the Joint Steering Committee for Revision of AACR (JSC) and the Committee of Principals (CoP)
		Identification of significant issues with AACR that need to be addressed
1998	0	Revisions to AACR2 to address the issues identified during the 1997 conference
2004	9	Experiments within the structure of AACR2 are unsatisfactory; initial work on a third edition of AACR: AACR3
2005	0	Launch of RDA development because the extent of required changes cannot be accommodated within the framework of AACR
2007	0	Established a new organizational structure for the standard that aligns with the FRBR bibliographic conceptual model
		Name change for the JSC: Joint Steering Committee for Development of RDA
2010	0	Original RDA Toolkit published
2011	9	First RDA vocabularies published in the Open Metadata Registry
2012		Deutsche Nationalbibliotheck (DNB) invited to send a representative to JSC
2013	Q	DNB invited to send a representative to CoP
		First two translations published in RDA Toolkit: French and German
		Coordinated implementation of RDA by the British Library, Library and Archives Canada, Library of Congress, and the National Library of Australia
2014	0	RDA Registry launched: https://www.rdaregistry.info
		Development of the new governance model
2015	Q	Finnish and Spanish translations published in RDA Toolkit
6 Nov 2015		New governance model launched featuring regional representatives Committee of Principals> RDA Board Joint Steering Committee> RDA Steering Committee
2016	0	RDA Restructure and Redesign Project (3R Project) begins, in part to align the standard with the new IFLA Library Reference Model
		Italian translation published in RDA Toolkit
2017	Q	Original Toolkit development frozen; RDA amendment process ceases
		Catalan translation published in RDA Toolkit
2018	Q	Beta Toolkit made available to subscribers for feedback and exploration
		Norwegian translation published in original RDA Toolkit
		RDA Board completes governance transition, with National Institution representatives from all six regions
		Regional representative bodies identified: EURIG for Europe; NARDAC for North America; ORDAC for Oceania
2019	0	Beta Toolkit content stabilized in English Development work continues
15 Dec 2020	0	Beta Toolkit becomes the official version of RDA Launched with three language versions: English, Finnish, and Norwegian
		Internationalization principles published on RDA Board website
2021	0	RDA amendment process resumes
	-	National libraries and cataloguing agencies make plans for implementing the new RDA Toolkit