EURIG - Members’ Business Meeting 2019

## Thursday 2 and Friday 3 May, National Széchényi Library, Budapest

Host: National Széchényi Library

*The Business Meeting is restricted to EURIG members and invited observers only*

***Thursday***

13:00-14:00 Welcome and introductions

Minutes of the previous meeting and matters arising

Membership update

Annual Report including actions from the 2018 meeting

14:00-14:15 Proposal: Adjustment of EURIGS cooperation agreement

In November 2018, Chris Oliver, Chair of RDA Board, contacted the ExCo and asked us to expand our cooperation agreement with two small details regarding our role as regional representative body for Europe which they came across in revising RDA’s governance documents:

…

EURIG predates the RDA Board’s governance documents, and since it was a model for the regional representative body, it automatically fulfilled most of the requirements. ([RDA Governance Model v0.6 140518](http://www.rda-rsc.org/node/437), section 5.1). When the Board was in the process of approving NARDAC and ORDAC as the recognized regional representative bodies for their respective regions, we added this point to the set of requirements.

* *Support the work of RSC by helping to identify possible members for the RSC working groups with the appropriate expertise from the region of …*

(or some wording along those lines)

Considering the composition of the RSC Working Groups, the Board knows that this is definitely being done in practice by EURIG. We were just wondering whether you would add this point to your Cooperation Agreement (I am assuming that this agreement acts as EURIG’s terms of reference)….

…

The Board noted that the Cooperative Agreement does not mention a regular review of the terms of reference. We just wanted to point out that one of the requirements in the Board’s requirements at 5.1 has been slightly expanded:

* *Has terms of reference endorsed by the RDA Board; if the body changes its terms of reference after the initial approval, the body notifies the Board so that the changes can be endorsed*

The Board wanted you to be aware that if the terms of reference are revised, the body should consult the RDA Board to approve the changes. We very much doubt that any changes would be problematic, but this is more for the future, and to keep the terms of reference of all the official RDA regional representative bodies consistent, especially as we begin to see movement in Latin America to create their own regional representative body….

The ExCo suggests adding the first required sentence to article 2:

...

*To disseminate information and co-ordinate development of RDA according to the bibliographic needs of European libraries and users by working closely with the RDA Steering Committee and supporting the work of the RSC by helping to identify possible members for the RSC working groups with the appropriate expertise from the European region.*

The second requirement we suggest adding to the end of article 2 as:

*These terms of reference are endorsed by the RDA Board; if EURIG changes its terms of reference after the initial approval, EURIG will notify the RDA Board so that the changes can be endorsed.*

Any changes in the cooperation agreement require a new signing of the agreement by all members.

The ExCo suggests the meeting agree on these changes. We will then send the agreement out to be signed once more, being very clear about the few amendments.

14:15-14:35 Break

14:35-14:55 Report from the European RDA Board member *(Ulrike Junger)*

14:55-15:40 Reports of the Europe Regional Representative to RSC *(Renate Behrens)*

Including:
The work in RSC and working groups.
New RDA Toolkit and content.
Working groups 2020-
What has EURIG done so far and what is to be done next? (continuing work on application profiles, establish example groups)

15:40-15:50 Survey on plans for the implementation of the new version of RDA *(Ahava Cohen)*

15:50 **END of DAY 1**

(16:00-18:00 Translators meeting continued from the morning – by invitation only)

19:30 Dinner – if you registered to participate:

 Restaurant of Corvin Hotel Budapest\*\*\*\*, 1094 Budapest, Angyal u. 31.

How to get there:

Metro: Blue line - Corvin negyed station, then walk 2 min.

Tram: nr 4 or 6 along the Grand Boulevard to Mester utca or Corvin negyed station, then walk 2 min.

Price: 17 euro/person (three courses dinner with a glass of drink)

 ***Friday***

9:30-9:35 Welcome and follow up on the previous day

9:35-10:45 WORKSHOP – impressions of the released version of RDA 3R. Future tasks for EURIG (besides general application profile)

 The overall impression: Is the new version of RDA understandable for cataloguers having a general but good understanding of the underlying model IFLA-LRM?

*We encourage you to be exact and prepare in advance examples answering the following questions*

 Are any parts particularly easy or difficult to understand?

 Do you find something missing?

 Do you identify any tasks EURIG can take on?

 *Reports from the groups and discussion. (10:20-10:45)*

10:45-11:05 Break

11:05-12:30 WORKSHOP – EURIG proposal for a general application profile

 *Reports from the groups and discussion. (12:00-12:30)*

12:30-13:30 Lunch and photo

13:30-14:00 Activities for the year to come

14.00-14:10 Elections

Executive Committee

Editorial Committee

14:10-14:20 Future meetings

RSC

European BIBFRAME meeting

EURIG 2020 meeting
*Please consider if you could host EURIG 2020 or later* meetings

14:20-14:35 Report from the European BIBFRAME Meeting (*Leif Andresen, The Royal Danish Library*)

14:35-14:55 Break

14:55 -15:25 European General Data Protection Regulation - impact on cataloguing persons according to RDA and in cooperation with VIAF. We raised the question last year and there has been some dialogue on the EURIG list. How do different libraries around Europe interpret the role of authority data in this connection?

 Introduction: How the BnE interprets the regulation *(Roberto Gomez Prada (?))*

15:25-16:15 Taking RDA to the next level – data models, formats etc. Presentations

 Last year we had an item on the agenda, *Taking RDA to the next level*,in order to share thoughts and experiences about new data models, formats etc. We decided to include this as a standing item on our agenda.

 The French approach: a new national code – what does it look like – what would be different from RDA? *(*Françoise Leresche, BNF)

16:15-16:30 Communication and any other business

16:30 Close