

AGENDA
JANUARY 2025 MEETING
Asynchronous, via Basecamp and Zoom
20 - 23 January 2025

The asynchronous executive session of this meeting will open at 8 am, New Zealand Daylight Time (UTC+13) on Monday 20 January. It will close at 6 pm, Mountain Standard Time (UTC-7) on Thursday 23 January. The public session of this meeting will open at 7 pm UTC on Wednesday 22 January and will close at 9pm UTC.

Attending: Colleen Barbus, RDA Board Chair
Renate Behrens, RSC 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
Jessica Grzegorski, RDA Examples Editor
James Hennelly, Director, ALA Digital Reference (RDA publisher)
Christopher Holden, RSC Technica Team Liaison Officer
Damian Iseminger, Past RSC Technical Team Liaison Officer (observing)
Robert Maxwell, RSC North America representative
Elisa Sze, RSC Education and Orientation Officer
Anne Welsh, RSC Secretary

Observers are welcome to attend online on Wednesday 22 January. Please email Anne Welsh, RSCsecretary@rdatoolkit.org to be added to the list to receive the Zoom meeting details.

Agenda item numbering continues from the previous meeting.

Executive Session

Monday 29 January – Thursday 1 February 2024

500 Welcome, catching up and review of past action items – Renate Behrens

501 Annual Report – Renate Behrens

502 Operations Documents – Anne Welsh

504 Updates from Working Groups

[Items 505-506 discussed in Public Session]

507 AOB (Any Other Business) and thanks from the Chair

Public Session

Wednesday 22 January 7-9 pm UTC

(There is a handy time converter to other time zones [here](#))

500 Welcome – Renate Behrens

[Items 501-504 discussed in Executive Session]

505 Live Demo of RDA-DACH Manual – Michaela Edelmann and Mathias Manecke, DNB (Deutsche Nationalbibliothek), invited speakers

In answer to the demand at the Outreach Day in November, the Chair has invited colleagues from the DNB to demonstrate the current RDA-DACH Manual. Details [here](#).

506 Brief updates from RSC Members, and notice of opportunities

With several active Working Groups, there are many opportunities for members of the wider RDA cataloguing community to get involved. After a brief update on current activities, you will hear how you can volunteer.

507 AOB (Any Other Business) and thanks from the Chair