

**From:** [nmsalsa-bounces@lists.zianet.com](mailto:nmsalsa-bounces@lists.zianet.com) on behalf of [Carrington, Bradley, DCA](#)  
**To:** [Focused discussion list for SALSA libraries](#)  
**Subject:** [Nmsalsa] SALSA meeting minutes 4/16/15  
**Date:** Monday, April 27, 2015 12:59:44 PM  
**Attachments:** [ATT00001.txt](#)

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Hello everybody,  
Here's my record of our meeting. Let me know what to correct or add.  
Thanks,  
Brad

SALSA Consortium meeting  
4/16/15

Attendance: Susan, Rebecca, Brigitte, Aubrey, Brad

#### News

- Rebecca now reports to the Head of Collections
- Susan's OSE contract was renewed in February; State Engineer was recently vacant and Hydrology Bureau not able to help as much as had in past
- NMCL has had some funding cut
- Brad will offer to give Kathleen (new State Librarian) a tour of the SALSA libraries later this summer

#### Happy Birthday!

- We are now about 2 years on Polaris.
- Things seem to be going well; nobody specified particular problems

#### MOU and By-laws:

- found one more item to correct in III.A.6: State Law Librarian change to State Librarian
- went ahead and corrected sentence fragment in III.B.3: now reads "These committees and task forces are to report recommendations to the Executive Committee."
- once more with feeling: Brad will send the final final version of MOU to SALSA members; you all can work now on getting your signatures

#### discussed by-laws

- should specify minimum number of Executive Committee meetings
- provide for additional staff to serve on the Executive Committee, as needed
- give some details on adding consortium members; on members leaving
- by-laws dissolve when MOU dissolves
- by-laws convey no powers greater than the MOU
- who should be chair of the Exec Cttee?
- we will work on drafting by-laws at our next meeting

## RDA:

- we discussed NMSL's implementation and its local decisions
- core elements: Core for NMSL will be the same as for LC:
  - [http://www.loc.gov/aba/rda/pdf/core\\_elements.pdf](http://www.loc.gov/aba/rda/pdf/core_elements.pdf)
- we discussed applying the OCLC policy to our SALSA database
  - <http://www.oclc.org/rda/new-policy.en.html>
- simply change OCLC to SALSA, for example:
  - OCLC member libraries may contribute new unique records to WorldCat formulated according to any cataloging code they are currently using. OCLC will not require libraries to use RDA. Libraries may switch to RDA for original cataloging on their own timetable, if they chose to switch at all. Libraries may continue to contribute records to WorldCat formulated according to AACR2 if they wish to do so.
  - When using a record for copy cataloging, catalogers have the option, of enhancing or upgrading that record. Catalogers have always been allowed to "upgrade" pre-AACR2 master records to AACR2. Beginning March 31, 2013, catalogers may change/upgrade master records cataloged according to a non-RDA code to RDA. Do this only with the "piece in hand" in order that all necessary information will be available. When re-cataloging to RDA, the entire record must be examined and adjusted as needed before re-coding the record as RDA.
  - Catalogers may continue to enrich existing records with addition of fields such as call numbers, contents and summary notes, subject headings, etc. without adjusting coding of the record to RDA. Do not change an RDA master record to conform to an earlier cataloging code.
- Susan and Rebecca were ok with the RDA plans; already in SALSA we have a mix of RDA and non-RDA records
- NMSL will send its guideline out for discussion soon
- looked at examples from various OPAC displays:
  - <http://tinyurl.com/nmlarda>

## Bulk item change procedure

- Catalogers in these permission groups can now make bulk changes to their respective item records
  - NHCC, ACL, MOA, OSE/NMCL
- Brad demonstrated; Rebecca and Susan tested their permissions and made some bulk changes

## Next meeting

- Sometime later this summer; maybe in Bataan Bldg or at NHCC

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