



**OCLC Members Council Virtual Meeting
February 9, 10, & 11, 2009
10:30 am – 12:30 pm EST Daily**

2008/2009 Theme

***Embracing the Differences:*
Greater Understanding, Modeling, and Celebrating the Global Cooperative**

Goals for 2008/2009 Members Council

- To further expand the awareness of delegates and staff about the opportunities and barriers confronting the non-U.S. global information community.
- To launch and learn via a virtual meeting of the Members Council about collaborative products and services and the status of transition planning.
- To recognize and celebrate the history, accomplishments, heroes and heroines of the “Members Council” from origin to transition.

February Theme

**Embracing the Differences
And
Modeling the Expectation**

Members Council Business:

- **OCLC Board of Trustees Update**
- **Vote on:**
 - **Protocols Resolution**
 - **Bylaws Resolution**
- **Transition Update**
- **Regional Implementation Committees Update**
- **Record Use Update**

Monday, February 9, 2009

- 9:30 – 10:30 AM **Login and troubleshooting time for participants**
- 10:30 – 10:45 AM **Call to Order** (*Welcome and Introductions*)
Loretta Parham, President, OCLC Members Council (SOLINET)
- OCLC Board of Trustees Update**
Larry Alford, Chair, OCLC Board of Trustees
- 10:45 – 11:15 AM **OCLC President's Update**, Jay Jordan, President & CEO,
11:15 – 11:25 AM Discussion
- 11:25 – 11:30 AM **Break**
(*Participants connect online through link provided to move into pre-selected Service Group Room*)
- 11:30 – 12:15 PM **Service Groups – Chat only available**
- E-Content**, Elsie Weatherington, Chair (SOLINET)
Kilgour Meeting Room #301 (third floor)
- Reference & Social Networking**, Bev Obert, Chair (ILLINET)
Kilgour Meeting Room #306 (third floor)
- WorldCat Public**, Ishwar Laxinarayan, Chair (MLC)
Kilgour Meeting Room #401 (fourth floor)
- 12:15 – 12:20 PM **Break** (*Click on link to move back to plenary session in main room.*)
- 12:20 – 12:30 PM **Return to the plenary session for Recap of Monday and Preview of Tuesday**
Loretta Parham, President, Members Council

Tuesday, February 10, 2009

- 9:30 – 10:30 AM **Login and troubleshooting time for participants**
- 10:30 – 11:30 AM **Business Meeting**
- **Voting** - Loretta Parham, President, Members Council
 - Protocols Resolution
 - Bylaws Resolution
 - **Transition Committee Report**
Maggie Farrell, Committee Chair (OCLC Board of Trustees)
 - **Regional Implementation Committee Report**
 - Americas RIC, Patrick Wilkinson, Chair
 - Asia Pacific RIC, ChewLeng Beh, Chair
 - EMEA RIC, Berndt Dugall, Chair

- **Membership Committee Report**
Bruce Newell, Committee Chair (OCLC Board of Trustees)

- 11:30– 11:35 AM **Break**
- 11:35 – 12:25 PM **Record Use Policy Update and Open Discussion**
Loretta Parham, President, Members Council
Larry Alford, Chair, OCLC Board of Trustees
Karen Calhoun, OCLC Vice President, WorldCat & Metadata Services
Jennifer Younger, Chair, Review Board of Shared Data Creation & Stewardship
- 12:25 – 12:30 PM **Recap of Tuesday and Preview of Wednesday**
Loretta Parham, President, Members Council

Wednesday, February 11, 2009

- 9:30 – 10:30 AM **Login and troubleshooting time for participants**
- 10:30 – 11:00 AM **What Makes Virtual Organizations (teams) Work Well?**
Introduction by Loretta Parham, President, Members Council
Thomas Finholt, Associate Dean for Research and Innovation School of Information,
University of Michigan
- 11:00 – 11:15 AM Discussion
- 11:15 – 11:20 AM **Break**
(Participants connect online through link provided to move into pre-selected Service Group Room)
- 11:20 AM – 12:05 PM **Service Groups – Chat only available**
- Cataloging & Metadata**, Mary Ann Laun, Chair (OCLC Western)
Kilgour Meeting Room #301 (third floor)
- OCLC Research**, ChewLeng Beh, Chair (OCLC Asia Pacific)
Kilgour Meeting Room #306 (third floor)
- Resource Sharing & Delivery**, John Teskey, Chair (OCLC Canada)
Kilgour Meeting Room #401 (fourth floor)
- 12:05 – 12:10 PM **Break** *(Click on link to move back to plenary session in main room.)*
- 12:10 – 12:30 PM **Return to the plenary session for recap of the meeting along with any announcements and adjournment.**
Loretta Parham, President, Members Council