This special meeting of the Trustee Members of OCLC Online Computer Library Center, Inc., pursuant to the notice of the Secretary dated March 24, 2016, and in accordance with Article VII, Section D, of the Code of Regulations of OCLC Online Computer Library Center, Inc., convened at 4:00 p.m., local time, on March 29, 2016, via teleconference. Ms. Yee presided and Ms. Presas kept the minutes of the meeting.

Trustee Members Present:

Barbara Preece
Brady Deaton
Berndt Dugall
Cindy Hilsheimer
Kathleen Keane
Barbara Lison
James Neal
Loretta Parham
John Patrick
David Roselle
John Szabo
Ellen Tise
Sandra Yee
Jennifer Younger

Trustees Absent:
None

Also, present for all or portions of the meeting:

David A. ("Skip") Prichard, President and CEO
Julie Presas, Vice President, General Counsel and Secretary
Lorcan Dempsey, Chief Strategist & Vice President Membership and Research

Chair Yee began the meeting by thanking the Trustees for their participation. She then introduced Lorcan Dempsey and Julie Presas. Mr. Dempsey provided an overview of the proposed changes to OCLC's governance structure. Ms. Presas then described the process to adopt changes to OCLC's Articles of Incorporation, Code of Regulations and Membership and Governance Protocols. After discussion, Mr. Dempsey concluded the presentation. Following the discussion, Chair Yee thanked Mr. Dempsey and Ms. Presas for their overview.

Ms. Yee then called for other business, and there being none, a motion for adjournment was duly made, seconded and approved, and the meeting was adjourned at approximately 5:17 p.m.

Sandra Yee, Chair
Julie Presas, Secretary