OCLC ONLINE COMPUTER LIBRARY CENTER, INC.  
Annual Meeting of the Trustee Members  
November 14, 2016

This annual meeting of the Trustee Members of OCLC Online Computer Library Center, Inc., pursuant to the notice of the Secretary dated November 3, 2016, and in accordance with Article VII, Section D, of the Code of Regulations of OCLC Online Computer Library Center, Inc., convened at 11:22 a.m., local time, on November 14, 2016, at the Conference Center at OCLC General Session Room, 6600 Kilgour Place, Dublin, OH, 43017. Ms. Yee presided as the Chair and Ms. Presas kept the minutes of the meeting.

Trustee Members Present:

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

Trustees Absent:  
None

Also, present for all or portions of the meeting:

Madeleine Lefebvre, Trustee-Elect  
Jacques Malschaert, Trustee-Elect  
David A. ("Skip") Prichard, President & CEO  
Julie Presas, Vice President, General Counsel and Secretary  
Andrew Bordas, Vice President, Management and Customer Operations  
Bruce Crocco, Vice President, Library Services of the Americas  
Jeff Jacobs, Chief Information Officer  
William Rozek, Chief Financial Officer  
Tammi Spayde, Vice President, Corporate Human Resources, Marketing, Facilities

Upon motion duly made and seconded, the Trustee Members approved the minutes of their November 3, 2016 meeting by unanimous vote.

Upon further motion duly made and seconded, the following resolution was considered:

RESOLUTION

RESOLVED, that the actions of the Board of Trustees and the Officers of OCLC taken in the past twelve months are hereby ratified and affirmed.

There being no further discussion, the above resolution was approved by unanimous vote.

The Board Governance Committee then proffered the following resolution to the
Trustee Members for approval:

RESOLUTION

RESOLVED, That Barbara Lison is hereby elected to a four year term on the Board of Trustees which will end November, 2020;

FURTHER RESOLOVED, That Loretta Parham is hereby elected to a one year term on the Board of Trustees which will end November, 2017; and,

FURTHER RESOLVED, That the Board acknowledges the actions of the Global Council on April 13, 2016, wherein Madeleine Lefebvre and Jacques Malschaert were appointed to the Board of Trustees for a four year term, which will begin following the Trustee Member Meeting on November 14, 2016 and end in November, 2020.

Coming from the Board Governance Committee and no second being necessary, the above resolution was approved by unanimous vote of the Trustee Members with Ms. Lison abstaining.

The Chair 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 11:25 a.m.

        Sandra Yee, Chair

        Julie Presas, Secretary