



OCLC AMERICAS REGIONAL COUNCIL

Americas Regional Council ALA Annual 2010 Member Meeting Agenda

Member Engagement in the Cooperative

Participate in the OCLC Americas Regional Council (ARC) Annual Meeting and contribute your ideas and thoughts on the future directions and values of the cooperative. Sessions will have brief presentations with ample time for discussion.

Location: ALA Annual 2010 in Washington, D.C.
Marriott at Metro Center, Grand Ballroom, Salon A–E

Date/Time: Thursday June 24, 1:00 – 5:45 pm, US Eastern Time*
Friday, June 25, 8:30 am – 12:00 pm, US Eastern Time
**Lunch will be served from noon to 1:00 pm for in-person attendees; presentations and live-streaming video will begin at 1:00 pm.*

Thursday, June 24

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| 1:00 – 1:30 pm | Welcome
Patrick Wilkinson (University of Wisconsin–Oshkosh), ARC Chair
Jay Jordan, OCLC President and CEO |
| 1:30 – 2:30 pm | Turning the Tables: The OCLC Board's Burning Questions for the Membership
Larry Alford (Temple University), OCLC Board of Trustees Chair, Bruce Newell, OCLC Board of Trustees Member, and Sandy Yee (Wayne State University), OCLC Board of Trustees Member, have questions <i>they</i> want to ask the membership |
| 2:30 – 3:15 pm | Values and Principles of Cooperation
Jan Ison (Lincoln Trail Libraries System), Global Council President |
| 3:15 – 3:45 pm | Break |
| 3:45 – 4:45 pm | WorldCat Rights and Responsibilities: Members' Responses
Jennifer Younger (University of Notre Dame), Global Council President-Elect and Record Use Policy Council Co-chair
Christopher Cole (National Agricultural Library), Record Use Policy Council Member
Karen Calhoun, OCLC Vice President, WorldCat and Metadata Services |

(Continued on reverse)

4:45 – 5:45 pm **Pricing OCLC Services to Attract Broad Participation in the Cooperative**
John F. Helmer (Orbis Cascade Alliance), Cost-Sharing Task Force Chair

Friday, June 25

8:30 – 8:45 am **Welcome**
Patrick Wilkinson, ARC Chair

8:45 – 9:45 am **The Holy Grail: Why OCLC (and Others) Haven't Solved the Problem of Federated Search**
Gregg Silvis (University of Delaware), Global Council Delegate
Chip Nilges, OCLC Vice President, Business Development
Jeff Penka, Portfolio Director, OCLC

9:45 – 10:45 am **Open Forum for Members: Tell Us *Your* Ideas, Concerns and Issues**
Jay Jordan, Larry Alford, Patrick Wilkinson and Anne Prestamo (Oklahoma State University), ARC Vice-Chair, will listen to *your* ideas and answer *your* questions

Moderator: Brian Schottlaender (University of California, San Diego),
ARC Co-Secretary

11:00 am – noon **Business Meeting:** Patrick Wilkinson, ARC Chair
Election Results: Beth Barlow (Surrey Public Library), ARC Co-Secretary
What is the ARC? General Orientation: Anne Prestamo, ARC Vice-Chair
Ideas for Next Year
Recognition for Outgoing ARC Executive Committee
Adjourn

Note: Portions of this meeting will be streamed live on the Web for guests not attending ALA, and will be posted on OCLC's Web site following ALA. To participate virtually, see our online registration page at: www.oclc.org/info/ala/.