

**"THE COOPERATIVE @ WEBSCALE"**

**MEETING AGENDA**

**10-13 November 2013 / Marriott Northwest Hotel and OCLC Conference Center, Dublin Ohio**

**Sunday, 10 November 2013**

<b>SUNDAY AFTERNOON</b>		<b>EARLY ARRIVERS' DINNER: Marriott Hotel</b>	<b>Casual Dress</b>
4:30 – 6:00 pm	EMEA Regional Council (Robert Moropa)		Westerville Room
6:30 – 8:00 pm	Early Arrivers' Reception and Dinner		Marriott Dublin 5 and 6

**Monday, 11 November**

MONDAY MORNING		REGIONAL COUNCIL AND COMMITTEE MEETINGS: Marriott Hotel	Business Dress
7:30 – 9:00 am	Breakfast		Marriott Atrium
8:00 – 9:00 am	New Delegates’ Orientation		Dublin 1
9:00 – 10:00 am	Global Council Executive Committee		Franklin Room
10:00 – 11:00 am	Task Force on Sustainable Business Model (Jane Treadwell and Barbara Preece)		Dublin 1
10:00 – 11:00 am	Global Council Communications Committee (Jon Walker)		Worthington Room
11:00 – 12:30 pm	Americas Regional Council (Jane Treadwell)		Dublin 5 and 6
11:00 – 12:30 pm	Asia Pacific Regional Council (Peter Sidorko)		Columbus Room
11:00 – 12:30 pm	EMEA Regional Council (Robert Moropa)		Franklin Room
12:30 – 1:00 pm	Transportation to OCLC Campus		Departs from Lobby Door
MONDAY AFTERNOON		FIRST GENERAL SESSION: OCLC Conference Center	Business Dress
12:30	Registration opens		Smith Atrium
1:00 – 1:45 pm	Lunch for Delegates, Trustees, and meeting participants		Smith Dining Room
1:30	Global Council and Regional Council Executive Committee Photographs		Smith Atrium
1:45	Global Council Group Photo		Smith Atrium
2:00 – 4:45 pm	<b>General Session I, Anne Prestamo presiding</b>		Smith Boardroom
2:00 – 2:15 pm	Opening and welcome (Anne Prestamo): <ul style="list-style-type: none"><li>• Call to order</li><li>• Introduction of new Delegates, Alternates, Trustees and guests</li></ul>		
2:15 – 3:00 pm	<b>Keynote speaker: Susan Hildreth, Director, US Institute of Museums and Library Services. “A Vision for Innovative Libraries”</b> (30 minutes of presentation, 15 minutes for discussion)		
3:00 – 3:15 pm	Business Meeting (Anne Prestamo): <ul style="list-style-type: none"><li>• Nominating Committee’s call for nominees (ChewLeng Beh)</li><li>• Report from Task Force on Sustainable Business Models (Jane Treadwell and Barbara Preece)</li><li>• Introduction of resolutions, if any</li></ul>		

3:15 – 3:30 pm	Break	
3:30 – 4:00 pm	Board of Trustees report (Sandy Yee)	Smith Boardroom
4:00 – 5:00 pm	A conversation with OCLC President and CEO Skip Prichard	
5:15 – 6:00 pm	Reception and tours of the OCLC Kilgour Building	Meet at Kilgour elevators
6:00 – 8:00 pm	Dinner	Kilgour Building, Jordan Atrium
7:30 – 8:15 pm	Return transportation to the Marriott	Depart from Front Doors

Tuesday, 12 November			
TUESDAY MORNING		SECOND GENERAL SESSION: OCLC Conference Center	Business Dress
7:00 – 8:30 am	Breakfast		Marriott Atrium
7:45 – 8:45 am	Transportation to OCLC		Departs from Lobby Door
8:00 – 9:00 am	Board Membership Committee		Smith Meeting Room 105
9:00 – 10:30 am	<b>General Session II, Anne Prestamo presiding</b> <ul style="list-style-type: none"><li>Matters arising, call for resolutions</li><li>Board Membership Committee Report and Discussion (Kathleen Imhoff)</li><li><b>Keynote speaker: Bruce Kingma, Syracuse University. “Understanding our value proposition”</b> (45 minutes of presentation, 15 minutes for questions)</li></ul>		Smith Board Room
9:00 – 9:15 am			
9:15 – 9:45 am			
9:45 – 10:45 am			
10:45 – 11:00 am	Break		
11:00 – 12:00 pm	Open discussion on OCLC’s current and future value proposition		
12:00 – 1:00 pm	Lunch for Delegates		Lakeside Room
12:00 – 1:00 pm	Lunch for Trustees, Global Council Executive Committee, and SLT members		Lakeside Annex
TUESDAY AFTERNOON		OCLC BUSINESS AND DIRECTIONS: OCLC Conference Center	Business Dress
1:15 – 2:30 pm	Reports on products and services, as requested by Global Council Executive Committee <ul style="list-style-type: none"><li>Credits and Incentives Communications update (Cathy De Rosa)</li><li>WorldCat Resource Sharing to WS ILL transition (Katie Birch)</li><li>Next generation FirstSearch (John McCullough)</li><li>VIAF Update (Ted Fons and Thom Hickey)</li></ul> WMS Update <ul style="list-style-type: none"><li>Product update (Andrew Pace)</li><li>Panel of users (John Teskey and Kenley Neufeld)</li><li>Discussion</li></ul> Break		Smith Board Room
2:30 – 3:30 pm			
3:30 – 3:45 pm			
3:45 – 4:45 pm			
Global Council Executive Committee report (Anne Prestamo) Regional Council Reports <ul style="list-style-type: none"><li>Americas (Jane Treadwell)</li><li>Asia Pacific (Peter Sidorko)</li><li>Europe, the Middle East and Africa (Robert Moropa)</li></ul>			
4:45 pm	Transportation to the Marriott		Depart from Circle
6:00 pm	Transportation from the Marriott to Mozart’s		Depart from Lobby Door
6:30 – 8:00 pm	Dinner at Mozart’s Bakery and Café		Mozart’s Bakery and Café

Wednesday, 13 November		
WEDNESDAY	THIRD GENERAL SESSION: Marriott Hotel	Travel dress
7:30 – 9:00 am	Breakfast	Marriott Atrium
8:15 – 9:15 am	Finance Committee (Barbara Preece)	Columbus Room
8:30 – 9:30 am	Non-Latin Cataloging Interest Group (Cendrella Habre)	Worthington Room
8:30 – 9:30 am	Libraries, Museums, and Archives Interest Group (Bert Looper)	Westerville Room
9:30 – 11:30 am	<b>General Session III, Anne Prestamo presiding</b>	Dublin 4, 5, and 6
9:30 – 10:45 am	<ul style="list-style-type: none"> <li>• <b>Keynote speaker: Brandon Butler, American University. “Eight Questions Libraries Should Ask About Copyright Reform.”</b> (45 minutes of presentation, 15 minutes for questions, 15 minutes for table discussion)</li> </ul>	
10:45 – 11:30 am	<ul style="list-style-type: none"> <li>• Business meeting: <ul style="list-style-type: none"> <li>○ Issues outstanding</li> <li>○ Non-Latin Cataloging Interest Group report (Cendrella Habre)</li> <li>○ Museums, Archives and Libraries Interest Group report (Bert Looper)</li> <li>○ Action on any resolutions</li> <li>○ Honor departing delegate Annsofie Oscarsson</li> <li>○ Honor retiring OCLC Global Council staff</li> </ul> </li> </ul>	
11:45 – 12:45 pm	Executive Committee Debriefing and Planning Lunch	Marriott Restaurant
11:45 am	First coach leaves for Port Columbus International Airport	Departs from Lobby Door
2:00 pm	Second coach leaves for Port Columbus International Airport	Departs from Lobby Door