

Global Council

26–29 March 2017

Dublin, Ohio, US

Agenda

Welcome to the Global Council 26–29 March 2017 meeting. We are eager and pleased to begin putting our hard work into action. After we finalize transition activities on Monday, we will begin focusing our attention on our new role on Tuesday by exploring the future of global resource sharing. Thank you for all your efforts in giving Global Council a new direction and clearer purpose.

PETER SIDORKO, PRESIDENT OF GLOBAL COUNCIL 2016–17

Sunday, 26 March

9:15 – 10:30 am

Board Membership Committee Meeting

Loretta Parham, OCLC Board of Trustees, presiding

- **Trustee members:** Jacques Malschaert, Barbara Preece
- **Global Council members:** Craig Anderson, Sarah Campbell, Annette le Roux

MARRIOTT NORTHWEST
Muirfield Boardroom

11:00 am – 1:00 pm

Global Council Executive Committee Meeting

Lunch will be provided

EMBASSY SUITES
Conference Room 2

6:00 – 8:00 pm

Early Arrivers' Dinner

EMBASSY SUITES
Conference Room 4

GLOBAL COUNCIL DELEGATES/ALTERNATES

Tuba Akbaytürk, EMEA
David Alexander, ARC
Bonnie Allen, ARC
Howard Amos, APRC
Craig Anderson, APRC
Sharon Bostick, ARC
Bobby Bothmann, ARC
Jennifer Bowen, ARC
Regan Brumagen, ARC

Sarah Campbell, ARC
Hsueh-hua Chen, APRC
Richard Clement, ARC
Dalia Corkrum, ARC
Chris Cronin, ARC
John DeSantis, ARC
Marie DeYoung, ARC
David Drysdale, ARC
Poul Erlandsen, EMEA

Helen Fried, ARC
Chuck Gibson, ARC
John-Bauer Graham, ARC
Clem Guthro, ARC
Cendrella Habre, EMEA
Sybille Hentze, EMEA
Sabine Homilius, EMEA
Lesliediana Jones, ARC
Mary Konkell, ARC

Elmelinda Lara, ARC
Kirsten Leonard, ARC
Annette le Roux, EMEA
Brenda Mathenia, ARC
Kenley Neufeld, ARC
Fiona Parsons, EMEA
Ann Pederson, ARC
Rupert Schaab, EMEA
Debbie Schachter, ARC

Bradley Schaffner, ARC
Lynette Schurdevin, ARC
Peter Sidorko, Officer
Anja Smit, Officer
Jay Starratt, ARC
Ginny Steel, Officer
Scott Walter, ARC
Shirley Chiu-wing Wong, APRC

BOARD OF TRUSTEES

Sandy Yee
Brady Deaton
Berndt Dugall
Madeleine Lefebvre
Barbara Lison
Jacques Malschaert
Loretta Parham
Barbara Preece
John Szabo

2017 IFLA/OCLC FELLOWS

Eric Nelson Haumba
Sharisse Rae Lim
Jerry Mathema
Patience Ngizi
Nguyen Van Kep

GUEST

Rosalind Hattingh, Sabinet

Monday, 27 March

7:30 – 9:00 am	Breakfast	EMBASSY SUITES Atrium
8:00 – 9:30 am	Councils' Roles Task Force Meeting Delegate members present: Craig Anderson (Chair), Howard Amos, Sarah Campbell, Sabine Homilius, Ann Pederson	EMBASSY SUITES Executive Boardroom 1
8:00 – 9:00 am	Bylaws Task Force Meeting Delegate members present: Chris Cronin (Chair), Howard Amos, Chuck Gibson, Fiona Parsons	EMBASSY SUITES Executive Boardroom 4
9:00 – 10:00 am	ARC Planning Committee	EMBASSY SUITES Executive Boardroom 2
10:00 am – 12:30 pm	Regional Caucus Meetings <ul style="list-style-type: none">• APRC: Executive Boardroom 4• ARC: Conference Room 4• EMEA: Executive Boardroom 3	EMBASSY SUITES
12:45 pm	Bus departs for OCLC	EMBASSY SUITES Main Entrance
1:00 – 2:00 pm	Lunch Global Council, Board of Trustees, OCLC's Executive Management Team, OCLC/IFLA Fellows	SMITH DINING ROOM
2:00 – 2:15 pm	First General Business Session Peter Sidorko , President of Global Council, presiding <ul style="list-style-type: none">• Welcome and meeting agenda• Call for Resolutions• Announcement of Candidates to the Board of Trustees – Anja Smit	LAKESIDE ROOM
2:15 – 3:15 pm	President's Report Skip Prichard , OCLC President and CEO	
3:15 – 3:30 pm	Break	
3:30 – 5:00 pm	Transition Recommendations <ul style="list-style-type: none">• Peter Sidorko: Report from the Executive Committee• Chris Cronin: Report from the Bylaws Task Force• Craig Anderson: Report from the Councils' New Roles Task Force• Loretta Parham: Report from the Board Membership Committee	
5:15 – 8:00 pm	Reception and Dinner	KILGOUR ATRIUM
8:00 – 8:30 pm	Bus returns to Embassy Suites	KILGOUR BUILDING Exit

Tuesday, 28 March

7:30 – 8:30 am	Breakfast	EMBASSY SUITES Atrium
8:45 am	Bus departs for OCLC	EMBASSY SUITES Main Entrance
9:00 – 9:15 am	Welcome to Day Two Peter Sidorko, President of Global Council, presiding	LAKESIDE ROOM
9:15 – 9:30 am	Candidates for the Board of Trustee Position Anja Smit, Immediate Past President of Global Council, presiding • Board of Trustees Candidate presentations	
9:30 – 10:00 am	OCLC Board of Trustees Report Sandy Yee, Chair of the OCLC Board of Trustees John Szabo, OCLC Board of Trustees	
10:00 – 10:15 am	Break	
10:15 – 11:45 am	Library Futures: Global Resource Sharing Andrew Pace, OCLC Executive Director, WorldShare Community Development • Perspectives, opportunities, challenges and future of regional and global resource sharing Regional Reflections on Resource Sharing • Shirley Chiu-wing Wong: Hong Kong Polytechnic University – APRC • Poul Erlandsen: Royal Library/Copenhagen University Library – EMEA • Kirsten Leonard: Private Academic Library Network of Indiana (PALNI) – ARC Questions and Answers	
11:45 am – 1:00 pm	Lunch	SMITH DINING ROOM
1:00 – 1:30 pm	OCLC Global Resource Sharing: The Current State and Questions about the Future Katie Birch, OCLC Executive Director, Resource Sharing	LAKESIDE ROOM
1:30 – 2:30 pm	Getting Clarity: Analysis of Current and Future Global Resource Sharing Activities Table discussions	SMITH BUILDING
2:30 – 3:00 pm	Table Discussions: Report Out	
3:00 – 3:15 pm	Reflections on What We've Heard Lorcan Dempsey, Vice President, Membership and Research, Chief Strategist	LAKESIDE ROOM
3:15 – 3:30 pm	Break	
3:30 – 4:15 pm	Regional Reflections on Resource Sharing Creating plans for communicating and reflecting in your region	
4:15 pm	Adjourn: Buses depart for the Embassy Hotel	
6:00 – 8:30 pm	Dine Around Delegates, OCLC/IFLA Fellows and a small number of OCLC staff will ride the bus to downtown Dublin and eat with a group at one of five preselected restaurants. Please remember your group.	EMBASSY SUITES Main Entrance

Wednesday, 29 March

All Delegates, please note: If you are leaving right after the meeting ends today, please be sure to check out of the hotel and bring your luggage with you (you may leave your luggage on the bus).

7:30 – 8:30 am	Breakfast	EMBASSY SUITES Atrium
8:45 am	Bus departs for OCLC	EMBASSY SUITES Main Entrance
9:00 – 9:30 am	VOTE!!! All Delegates should go to the Table in the Annex, pick up their ballots and cast their votes by 9:30 am	LAKESIDE ANNEX
9:30 – 9:45 am	Second General Business Session Peter Sidorko , President of Global Council, presiding • Call for Resolutions	LAKESIDE ROOM
9:45 – 10:15 am	Report from the Regional Councils EMEA, APRC, ARC	
10:15 am	Teller Committee Meeting: Anna Ryan	LAKESIDE CONFERENCE ROOM
10:15 – 11:00 am	Continuing the Conversation: Connecting Delegates and Members Christina Rodriques , OCLC Member Relations Outreach Coordinator Susan Musser , OCLC Community Manager • The improved OCLC Global Council “Private Site” • Connecting to the Community Center and continuing the Resource Sharing conversation	LAKESIDE ROOM
11:00 – 11:15 am	Announcement of Election Results • Results of Board of Trustees vote • Results from ARC, APRC and EMEA Global Council voting	
11:15 – 11:30 am	Passing of the Gavel and Acknowledging Departing Delegates	
11:30 – 11:45 am	Global Council President’s Closing Remarks	
12:00 pm	Adjourn: Buses depart for John Glenn International Airport	
12:00 – 1:30 pm	Global Council Executive Committee Luncheon	LAKESIDE ANNEX
1:30 pm	Adjourn: Buses depart for John Glenn International Airport	LAKESIDE ROOM

Because what is known must be shared.®

