



## **OCLC Members Council Meeting Agenda February 10-12, 2008**

### **2007/2008 Theme**

***Moving Forward with New Understanding:  
Our OCLC Collaborative, Its Services and Each Other***

### **Goals for 2007/2008 Members Council**

- Understand new possibilities and opportunities for governance of the cooperative and to provide input to the Board of Trustees:
- Explore innovative ideas for new services based on information provided by the Task Force on E-book Integration, OCLC studies and other information:
- Familiarize ourselves with opportunities that global members and cultural heritage institutions bring to the collaborative for the benefit of all members.

### **February Theme**

An innovative look at new or future services, informed by an understanding of research done by members and others, and by envisioning our wildest dreams of new possibilities.

### **Members Council Business**

- OCLC Board of Trustees Update
- Governance Study consideration and action
- Vote on 2008-2009 Members Council Budget

## OCLC MEMBERS COUNCIL MEETING AGENDA

<b>Saturday, February 9</b>	<b>Marriott NW Hotel</b>	<b>Casual Dress</b>
6:30 pm	<b>Early Arrival Dinner</b>	
<b>Sunday, February 10</b>	<b>Marriott NW Hotel / Ohio Historical Society</b>	<b>Business Dress</b>
8:30 am – 4:00 pm (Atrium)	<b>Registration</b>	
9:00 – 10:30 am (Franklin Room)	<b>Global Discussion Group</b> Ellen Tise, (OCLC EMEA) Chair	
10:45 – 11:45 am (Arlington Boardroom)	<b>Executive Committee Meeting</b> Sandy Yee, (MLC) Members Council President	
12:00 – 12:55 pm (Franklin Room)	<b>Executive Committee Luncheon with Group Chairs</b> Sandy Yee, Chair	
1:00 – 1:55 pm (Arlington Boardroom)	<b>Finance Committee Meeting</b> Loretta Parham, (SOLINET) Chair & Members Council Vice President	
2:00 – 3:30 pm (Franklin Room)	<b>Nominating Committee Meeting</b> Jamie LaRue, (BCR) Chair and Delegate-at-Large	
3:30 – 4:30 pm (Dublin III)	<b>Delegates Only Session – Open Topics</b> Facilitators (Delegates-at-Large): Lyn McKinney (OCLC Western) and Jennifer Younger (INCOLSA)	
4:45 – 5:00 pm 5:00 pm	<b>Load Coaches</b> <b>All Coaches Depart</b> (at the same time) from the Marriott NW Hotel to the Ohio Historical Society	
5:30 – 7:00 pm (OHS Auditorium)	<b>Opening General Session</b>	
5:30 – 5:45 pm	<b>Welcome and Members Council President's Report</b> Sandy Yee, President	
5:45 – 5:55 pm	<b>Greetings from the Ohio Historical Society</b> Rachel M. Tooker, Deputy Executive Director/COO	
5:55 – 6:00 pm	<b>Nominating Committee Report</b> - Jamie LaRue, Chair	
6:00 – 6:15 pm	<b>OCLC Board of Trustees Report</b> - Larry Alford, Chair	
6:15 – 6:45 pm	<b>Library Design in the Information Age</b> Joe Branin, University Librarian, The Ohio State University	
6:45 – 7:00 pm	Questions & Discussion with Joe Branin	
7:00 – 9:00 pm	<b>Dinner</b> <b>Visit the Museum and the Library</b>	
9:00 pm	<b>Load coaches and ALL return to Marriott NW Hotel</b>	

<b>Monday, February 11</b>	<b>OCLC Conference Center</b>	<b>Business Dress</b>
7:30 – 8:30 am	<b>Transportation to OCLC from Marriott</b> (Coach departs hotel at 7:30, 8:00 and 8:30 am)	
7:30 – 9:00 am	<b>Continental Breakfast</b>	
9:00 – 12:30 am ( <i>Smith Boardroom</i> )	<b>GENERAL SESSION</b>	
9:00 – 9:10 am	<b>Announcements and Finance Committee Report</b> Loretta Parham, Members Council Vice President and Chair, Finance Committee	
9:10 – 9:30 am	<b>OCLC Financial Report</b> Rick Schwieterman Executive Vice President and Chief Financial Officer	
9:30 – 10:15 am	<b>OCLC President's Report</b> Jay Jordan, President and Chief Executive Officer	
10:15 – 10:45 am	Questions with Jay Jordan and Delegates' Open Forum	
10:45 – 11:00 am	<b>Break</b>	
11:00 am – 12:30 pm	<b>OCLC Governance Discussion</b> Facilitator: Marshall Keys, Consultant	
12:30 – 1:30 pm ( <i>Dining Room/Second Floor</i> ) ( <i>Training Room #3</i> )	<b>Luncheon:</b> Members Council Participants <b>Separate Luncheon:</b> Hosted by Members Council Executive Committee for the OCLC Board of Trustees and Strategic Leadership Team	
1:30 – 3:15 pm ( <i>Smith Boardroom</i> )	<b>GENERAL SESSION</b>	
1:30 – 2:00 pm	<b>Radically Re-thinking Information Services</b> Carol Mandel, Dean of Libraries, New York University	
2:00 – 2:15 pm	Questions & Answers	
2:15 – 2:45 pm	<b>A Vision for Global Resource Sharing</b> George Bishop, (MLC) Director, Ovid-Elsie Area Schools Information Center	
2:45 – 3:15 pm	<b>"Innovative Ideas" Plenary Presentations</b> <ul style="list-style-type: none"> <li>• Pumping Up Automated Cataloging – Migell Acosta</li> <li>• Web Learning Integration &amp; Community E-spaces for Libraries – Lynn Wiley</li> <li>• Streamlining Mass Digitization for Archives Materials – Joshua Ranger</li> </ul>	
3:15 – 3:45 pm	<b>Break</b>	

3:45 – 4:15 pm  
4:15 – 5:00 pm

**Service Group “Innovative Ideas” Presentations**  
**Service Group Discussions**

*(Meeting Room #1)*

**Cataloging & Metadata** - Kendall Wiggin (NELINET), Chair  
Topic #1: Automated Cataloging – Bruce Willms  
Topic #2: Open a Cataloging Factory in Asia – Tony Ferguson

*(Meeting Room #2)*

**E-content** - Patrick Wilkinson (WiLs), Chair  
Topic #1: Why Ship Books? On-demand Delivery – John Tesky  
Topic #2: Library-in-a-Laptop: Bundling E-content for Kids with Low-cost Computers – Rich Van Orden  
Topic #3: Project “Open Library”: Bringing Quality Information to Developing Countries? – Graham Jefcoate

*(Meeting Room #3)*

**OCLC Research** - Gregg Silvis (PALINET), Chair  
Topic #1: World Cat Tool Box – Chew Leng Beh  
Topic #2: Optimize WC Display – Jamie LaRue  
Topic #3: What is Digital Asset Management Nowadays Anyway and What Does OCLC have to do with it? – John Ulmschneider

*(Meeting Room #4)*

**Reference & Social Networking** - Stewart Bodner (Nylink), Chair  
Topic #1: E-info-in-a-Box for Small Libraries – Jeff Baskin  
Topic #2: WebJunction Illinois: Meeting the Needs of Staff in all Types of Libraries – Beverly Obert  
Topic #3: Library as a Video Game in 3D – Klaus Ceynowa

*(Meeting Room #5)*

**Resource Sharing & Delivery** - Kathleen Imhoff (SOLINET), Chair  
Topic #1: Rethinking Resource Sharing: Inspiring Librarians, Empowering Users – Brenda Bailey-Hainer  
Topic #2: Rethink Your Policies, Expose Your Collections and Be Willing to Lend: Home Delivery Services in Europe – Poul Erlandsen

*(Meeting Room #6)*

**WorldCat Public** - Anne Prestamo (Amigos), Chair  
Topic #1: From Discovery to Distillation: On Demand Translations – Pam Snelson  
Topic #2: Mapping & Library Services – Catherine Dhérent  
Topic #3: PINES: Georgia’s Statewide Library Card – Kate Nevins

5:00 pm  
Evening

**Transportation to Marriot NW Hotel**  
**Network and Service Center Dinners**

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**Tuesday, February 12**

**Marriott NW Hotel**

**Travel Dress**

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7:30 – 8:30 am  
7:30 – 11:30 am  
*(Atrium)*

**Breakfast**  
**Registration**

8:30 – 11:30 am  
*(Dublin I, II, III)*  
8:30 – 10:00 am

**GENERAL SESSION**

**Governance Discussion**  
Facilitator: Marshall Keys, Consultant  
**Break**  
**Continue Governance Discussion**  
**Members Council Business Meeting**  
Sandy Yee, President

11:30 am

**Load Coach and Depart for Airport**