

**GLOBAL COUNCIL ANNUAL MEETING
19-22 April 2010**

AGENDA *(revised 18 April)*

Sunday, 18 April	Marriott NW Hotel	Casual Dress
1:00 – 5:00 pm	EMEA Regional Council Meeting/Preparation (<i>Columbus Room</i>)	
5:30 – 6:30 pm	Record Use Policy Committee Meeting (<i>Worthington Room</i>)	
6:00 – 7:30 pm	Hotel Buffet Dinner for Early Arrivals (<i>Dublin V</i>)	
Monday, 19 April	Marriott NW Hotel	Business Dress
8:00 – 9:30 am	Breakfast at the Marriott	
8:30 – 9:30 am	Executive Committee Working Breakfast and Meeting (<i>Muirfield Room</i>)	
9:30 – 10:30 am	Cost Sharing Pricing Strategy Task Force Meeting (<i>Marysville Room</i>)	
10:00 – 11:00 am	Nominating Committee (<i>Muirfield Room</i>)	
11:00 – 12:00 pm	EMEA Regional Council Meeting/Preparation (<i>Westerville Room</i>)	
11:00 – 12:00 pm	ARC Executive Committee (<i>Worthington Room</i>)	
12:30 – 1:30 pm (<i>Dublin IV, V, VI</i>)	Welcome Luncheon	
2:00 – 5:00 pm (<i>Dublin I, II, III</i>)	GENERAL SESSION	
2:00 – 2:45 pm	Welcome & Introductions – Jan Ison, President, OCLC Global Council Global Council President's Report – Jan Ison, President Global Council Nominating Committee Report – Anne Prestamo, Chair OCLC Membership Committee Report – Bruce Newell, Chair OCLC Board Report – Larry Alford, Chair, Board of Trustees OCLC Financial Report – Rick Schwieterman, Executive Vice President and CFO	
2:45 – 4:45 pm	Asia Pacific Regional Council – ChewLeng Beh, Moderator	
2:45 – 3:00 pm	Introduction and summary of activities for OCLC Asia Pacific	
3:00 – 3:45 pm	Sharing of learning experience from: <ul style="list-style-type: none"> • Inaugural Conference in Beijing • Auckland local meeting • Canberra local meeting 	
3:45 – 4:45 pm	Substantial issues raised at Beijing Conference and local meetings <ul style="list-style-type: none"> • OCLC as a vendor—issues with selling through commercial vendors • Need for localization of OCLC products and services • Differential pricing to make OCLC product and services affordable • Championing the values of OCLC as a library cooperative • Competitive offerings from alternative service providers 	

5:00 – 6:00 pm (Marysville Room)	Regional Council Meetings Asia Pacific, ChewLeng Beh, Chair
(Arlington Room)	Americas, Patrick Wilkinson, Chair
(Grandview Room)	<ul style="list-style-type: none"> • Overview of Activities including Member-to-Member Web site (Pat Wilkinson) • Preview and Input for ARC Annual Meeting in D.C. (Anne Prestamo) • Interest Groups Committee Report and Discussion (Ted Schwitzner) • ARC Delegate Ideas and Concerns (Theresa Byrd)
	EMEA, Berndt Dugall, Chair
	<ul style="list-style-type: none"> • Report from the Regional Council Annual Meeting held in February 2010
6:30 – 8:00 pm (Ballroom)	Dinner at Hotel

Tuesday, 20 April	Marriott NW Hotel	Business Dress
7:30 – 8:30 am (Dublin IV, V, VI)	Breakfast	
(Dublin I, II, III)	GENERAL SESSION	
8:30 – 9:15 am	OCLC's President Report – Jay Jordan, President and CEO	
9:15 – 9:45 am	Our Shared Future – Larry Alford, Chair, Board of Trustees	
9:45 – 10:45 am	The Intersection – Records Use Policy, Cost Sharing and Pricing Strategies, Membership and Values Panel Discussion – Jennifer Younger, Records Use Policy Council Co-Chair, Bruce Newell, Membership Committee Chair, John Helmer, Cost Sharing and Pricing Strategies Task Force Chair, Jan Ison, Values Task Force Moderator – George Needham, Vice President Global and Regional Councils	
10:45 – 11:00 am	Break	
11:00 – 12:00 pm	The Value Proposition – The Public Purpose Endeavors of OCLC Cathy De Rosa, Vice President for the Americas and Global Vice President	
12:00 – 12:45 pm (Dublin IV, V, VI)	Luncheon for All Global Council Participants	
12:00 – 12:45 pm (Franklin Room)	Luncheon for Global Council Executive Committee, Board of Trustees and Strategic Leadership Team	
(Dublin I, II, III)	GENERAL SESSION	
12:45 – 1:30 pm	Cost Sharing and Pricing Strategies Update and Discussion – John Helmer, Chair	
1:30 – 5:00 pm	Americas Regional Council	
1:30 – 1:45 pm	Overview – Patrick Wilkinson and Brian Schottlaender, Moderators	
1:45 – 2:30 pm	Guest Speaker: Paul Courant, University of Michigan Topic: Impact of Mass Digitization. Google Books	
2:30 – 3:00 pm	Panel and General Responses/Discussion – Jeff Baskin and Gregg Silvis	
3:00 – 3:30 pm	Break	
3:30 – 4:00 pm	Hidden Treasures – Ishwar Laxminarayan, Moderator	

4:00 – 4:30 pm **The Caribbean** – Karen Lequay
 4:30 – 5:00 pm **Memory Institutions & Canada** – Anne Van Camp and Beth Barlow

5:45 pm Coach Departs for William Oxley Thompson Main Library at Ohio State University,
 (The Buckeye Reading Room) – *Tours begin at 6:15 pm; Reception begins at 6:15 pm;
 followed by Dinner at 7:00 pm*

Wednesday, 21 April OCLC Conference Center Business Dress

7:30 – 8:30 am Transportation to OCLC
(Hotel Front Entrance) Coach departs from hotel at 7:30, 8:00 and 8:30

7:30 – 8:45 am Breakfast at OCLC

9:00 – 12:00 pm **GENERAL SESSION – EMEA Regional Council Report/Discussion**
(Boardroom) Each presentation is planned for 15-minutes, with 5-minute discussion.

9:00 – 10:30 am **Institutional Repositories and Open Access in the Netherlands** – Graham Jefcoate
Resource Sharing in Europe – Poul Erlandsen
Issus relating to the contribution of Arabic Script to WorldCat – Arthur Smith
Trends in Public Libraries – The View from the UK and the Netherlands –
 Robert Froud and Henriette de Kok

10:30 – 10:45 am Break

10:45 – 11:55 am **The German National License Program** – Berndt Dugall
JISC Programs in the UK – Robin Green
European Networks and Union Catalogues Raymond Bérard
Academic Library Support for National Research Strategies: the South African
 Experience – Gwenda Thomas

11:55 – 12:00 pm **Group Photo** (Global Council and the Executive Committee)
(Atrium)

12:00 – 1:00 pm **Global Council Participants Luncheon**
(Upstairs Dining Room)

1:00 – 4:30 pm **GENERAL SESSION**
(Boardroom)

1:00 – 1:45 pm **What Have We Learned about the Regions – Issues for Global Council Going
 Forward** – Facilitated Discussion, Jan Ison and Jennifer Younger

1:45 – 2:30 pm **Records Use Policy Discussion** – Jennifer Younger

2:30 – 2:45 pm Break

2:45 – 3:15 pm **Presentation by Global Council Vice-President and Board Candidates**
 Anne Prestamo, Nominating Committee Chair

3:15 – 5:00 pm **OCLC Products Update and Their Relationship to Globalization**
Web Scale Management – Andrew Pace, Executive Director, Networked Library Services
The Future of eContent and the WorldCat Registry – Brian Cannan, Director, Licensed
 Content Services and Ted Fons, Director, WorldCat Global Metadata Network
Response & Comments by Regional Representatives followed by Open Discussion

5:00 – 6:30 pm Dinner at the OCLC Conference Center
(Lakeview Room)

6:30 pm Return to Hotel

Thursday, 22 April	Marriott NW Hotel	Travel Dress
8:00 – 9:00 am <i>(Dublin IV, V, VI)</i>	Breakfast & Global Council Officer/Board Election Voting	
9:00 – 11:00 am <i>(Dublin I, II, III)</i>	GENERAL SESSION	
9:00 – 9:30 am	Values / Principles Discussion – Jan Ison	
9:30 – 10:15 am	OCLC Research, the RLG Partnership and the Innovation Lab – Lorcan Dempsey, Vice President, Research and Chief Strategist	
10:15 – 11:00 am	Business Meeting <ul style="list-style-type: none"> • Election Results • Membership Vote Results • Discussion of June meeting • Any Resolutions <p>Recognition of Departing Delegates – Jan Ison and Jay Jordan</p>	
11:15 am <i>(Hotel Front Entrance)</i>	Coach Departs for Airport	
11:30 – 1:00 pm <i>(Hotel Restaurant)</i>	Global Council Executive Committee Luncheon Meeting	
1:00 pm	Transportation to OCLC Kilgour Building <i>Coach departs hotel for the presentation by the IFLA/OCLC Fellows</i>	
1:30 – 3:00 pm <i>(OCLC Kilgour Auditorium)</i>	Global Librarianship: Presentations by 2010 Jordan IFLA/OCLC Fellows (optional for delegates) Note: The Fellows are from Azerbaijan, China, Egypt, Jamaica, Kenya, and Pakistan	