



OCLC Members Council Agenda

“Libraries, Their Present and Future Global Environments: The Regional Context”

February 9-11, 2003

UPDATED January 31, 2003

2002/2003 Dual Themes

Libraries, Their Present and Future Global Environments: National, Regional, Local
OCLC Strategic Plans and Measurements for Success

Goals for 2002/2003 OCLC Members Council

1. Prepare written summaries of the future global environments by types of libraries.
2. Provide delegate input on OCLC strategic plans and business directions.
3. Identify actions for Members Council, the networks and service centers, and OCLC to build the worldwide cooperative information services needed by library users and staff.

FEBRUARY TOPIC

**Libraries, Their Present and Future Global Environment:
The Regional Context
OCLC Strategic Plans and Measurements for Success**

Questions:

1. How do regional consortial relationships affect our relationship to OCLC and each other?
2. What type of opportunities and challenges do these factors pose to OCLC?
3. How can OCLC efficiently gather information on the different challenges facing different types of libraries?

Objectives:

1. Develop an environmental scan of regional influences on libraries, and how these may affect OCLC's future.
2. Discuss the interim report of the Task Force of Staff Development.
3. Consider the issues involved in the non-member use of OCLC records.

AGENDA

Saturday, February 8, 2003 – Dinner for Early Arrivals – Spagio, Grandview

6:00 PM **Coach Departure to Restaurant**
(Hotel Entrance)
6:30 – 8:00 PM **Group Dinner for Early Arrivals**

Sunday, February 9, 2003 - Columbus Marriott NW Hotel

12:00 - 1:00 PM (Worthington Boardroom)	Members Council Executive Committee Meeting Kristin Senecal, President, Members Council
1:00 - 2:00 PM (Dublin Ballroom 2)	Members Council Executive Committee Luncheon and Meeting with Interest and Library Group Chairs Kristin Senecal, President, Members Council
1:30 - 5:00 PM (Hotel Atrium)	Refreshments and Packets for Members Council Participants
2:00 - 3:00 PM (Columbus Room)	Finance Committee Meeting Robert Seal, Chair, Vice President/President Elect, Members Council
2:30 - 3:30 PM (Franklin Room)	Nominating Committee Meeting Susan Fifer Canby, Chair
3:00 - 4:30 PM (Westerville Room)	Standing Joint Committee on Membership Jerry Stephens, Chair
5:00 - 7:00 PM (Dublin Ballroom 4, 5, & 6)	Members Council Opening Session
5:00 - 5:25 PM	Welcome and President's Report Kristin Senecal, President, Members Council
5:25 - 5:55 PM	The Effect of Consortia on the Library Environment Ann Okerson, Associate University Librarian, Yale
5:55 - 6:15 PM	Questions and Discussion
6:15 - 6:40 PM	Issues in Non-Member Use of Cataloging Records Gary Houk, Vice President, Cataloging and Metadata Services, OCLC
6:40 - 7:00 PM	Questions and Discussion: Use of Cataloging Records
7:00 - 8:30 PM (Dublin Ballroom 1, 2, & 3)	Dinner Buffet and Reception
After 8:30 PM	Relax and Visit with New and Old Friends at the Hotel

Monday, February 10, 2003 - OCLC Conference Center - Business Casual

8:00 - 8:45 AM	Van Transportation to the Smith Building from Marriott Northwest
8:00 - 8:55 AM (Atrium)	Continental Breakfast at Smith Building Policies and Technology Directory Demo
(Board Room)	QuestionPoint Demo

<p>9:00 - 10:15 AM (Room #6) (Room #5) (Room #3) (Room #2)</p> <p>(Training Room #4)</p>	<p>Interest Group Discussions Cataloging and Metadata: Carol Diedrichs, Chair; Glenn Patton, Liaison Cooperative Reference: Lynne King, Chair; Tam Dalrymple, Liaison Preservation/Electronic Coll.: Rich Doyle, Chair; Meg Bellinger/Bob Harriman, Liaisons Digital Libraries: Paul Gherman, Chair; Lorcan Dempsey and Shirley Hyatt, Liaisons</p> <p>JOINT MEETING: Resource Sharing: Shirley Leung, Chair; Collette Mak, Liaison Global Librarianship: Wim van Drimmelen, Chair; George Needham, Liaison</p>
<p>10:15 - 10:30 AM</p>	<p>Break</p>
<p>10:30 - 12:00 PM (Boardroom)</p> <p>10:30 - 10:35 AM</p> <p>10:35 - 11:00 AM</p> <p>11:00 - 11:30 AM</p> <p>11:30 - 12:00 PM</p>	<p>Plenary Discussion on Finances and Pricing</p> <p>Welcome and Introductions Kristin Senecal, President, Members Council</p> <p>OCLC Finance Report Rick Schwieterman, Vice President, Finance and Human Resources, OCLC</p> <p>Presentation on OCLC Pricing Phyllis Spies, Vice President, Worldwide Library Services, OCLC</p> <p>Panel and Delegate Discussion on OCLC Finances and Pricing Moderator: Maggie Farrell, Executive Committee Delegate at Large, Members Council Panelists: Jay Jordan, President and Chief Executive Officer, OCLC Maurice Glicksman, Vice Chair, OCLC Board of Trustees Rick Schwieterman, Vice President, Finance and Human Resources, OCLC Phyllis Spies, Vice President, Worldwide Library Services, OCLC</p>
<p>12:00 - 1:00 PM (Dining Room/Second Floor)</p> <p>(TR #3)</p>	<p>Luncheon for Members Council Participants</p> <p>Separate Luncheon Hosted by Members Council Executive Committee for Board Members and OCLC Strategic Leadership Team in Attendance</p>
<p>1:00 - 3:00 PM</p> <p>1:00 - 1:15 PM</p> <p>1:15 - 1:40 PM</p> <p>1:40 - 2:00 PM</p> <p>2:00 - 3:00 PM</p>	<p>General Session</p> <p>Discussion on Proposed Changes in Members Council Bylaws Michael Kathman, Chair, Bylaws Committee George Needham, Vice President, Member Services, OCLC</p> <p>Preliminary Report from Task Force on Staff Development Charlene Hurt, Chair, Task Force on OCLC's Role in Library Staff Development</p> <p>Questions and Discussion</p> <p>Delegate Discussion of Libraries' and OCLC's Role in the Information Environment Moderators: Lorcan Dempsey, Vice President, Office of Research, OCLC Cathy DeRosa, Vice President, Corporate Marketing, OCLC</p>

3:00 - 3:15 PM **Break**

3:15 - 5:15 PM **Library Group Discussions**

Group Discussions on unauthorized use of cataloging records
 Government and Special Libraries: Carol Bursik, Chair; Fred Lauber, Liaison
 Large Research Libraries I: Jennifer Cargill, Chair; Phyllis Spies, Liaison
 Large Research Libraries II: Sue Phillips, Chair; Gary Houk, Liaison
 Private Academic Libraries: Michael LaCroix, Chair; Frank Hermes, Liaison
 Public Libraries: Bruce Newell, Chair; Cathy De Rosa, Liaison
 State Academic Libraries I: Emma Perry, Chair; Rick Schwieterman, Liaison
 State Academic Libraries II: Stephen Rollins, Chair; George Needham, Liaison

5:15 - 6:00 PM **Van Transportation to Columbus Marriott Northwest Hotel**

After 6:00 PM **Network and Service Center Dinners**
Enjoy a delightful evening with the network or service center groups going out to dinner!

Tuesday, February 11, 2003 - Columbus Marriott NW Hotel - Business Casual

7:30 - 8:30 AM **Hotel Checkout**
 (Hotel Atrium) **Buffet Breakfast for All Members Council Participants**
 (Arlington Room) **Task Force on OCLC's Role in Staff Development Breakfast Meeting**

8:30 - 9:45 AM **Members Council Interest Group Discussions**

JOINT MEETING:
 Cataloging and Metadata: Carol Diedrichs, Chair; Glenn Patton, Liaison
 Digital Libraries: Paul Gherman, Chair; Lorcan Dempsey and
 Shirley Hyatt, OCLC Liaisons

(Dublin Ballroom 1 & 2)

(Dublin Ballroom 5) Global Librarianship: Wim van Drimmelen, Chair, George Needham, Liaison
 (Dublin Ballroom 6) Preservation/Electronic Coll.: Rich Doyle, Chair; Meg Bellinger/Bob Harriman, Liaisons
 (Columbus Room) Resource Sharing: Shirley Leung, Chair; Collette Mak, Liaison
 (Franklin Room) Cooperative Reference: Lynne King, Chair; Tam Dalrymple, Liaison

9:45 - 10:00 AM **Break**
 (Hotel Atrium)

10:00 - 11:00 AM **General Session**
 (Dublin Ballroom 3 & 4)
 10:00 - 10:15 AM **Members Council Business Meeting**
 Kristin Senecal, President, Members Council
 Consideration of Resolutions
 Vote on Bylaws changes

10:15 - 10:45 AM **OCLC: Business Plan Discussion: QuestionPoint**
 Frank Hermes, Vice President, Cooperative Discovery Services, OCLC

10:45 - 11:00 AM ***Questions and Discussion***

11:00 AM **Adjournment and Departure of Coach for Port Columbus Airport**
 (Entrance of Hotel)