



OCLC Members Council Agenda
“Libraries, Their Present and Future Global Environments: The Local Context”
May 18-20, 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.

MAY TOPIC

Libraries, Their Present and Future Global Environment: The Local Context

May Questions:

1. How do local/state relationships affect our relationship to OCLC and each other?
2. What are key trends affecting libraries on a national, regional, and local level?
3. How can Members Council most productively provide OCLC with future environmental trends for various types of libraries?
4. How can OCLC best focus its energies in the area of staff development?

Objectives:

1. Elect delegates to the 2003/2004 Members Council Executive Committee.
2. Receive and Consider Report of the Task Force on OCLC’s Role in Library Staff Development.
3. Prepare for and discuss business plan of the Library Access Cooperative.
4. Evaluate how well Council is accomplishing its expanded role of advising the Board & OCLC on the library environment.

5:30 - 5:45 PM	Task Force on OCLC's Role in Library Staff Development Report Charlene Hurt (SOLINET), Chair
5:45 - 6:00 PM	President's Report Kristin Senecal (PALINET), President, Members Council
6:00 - 6:30 PM	Keynote Speech: The Local Library Environment in the Context of the State Jay Starratt, (ILLINET), Dean of Library and Information Services Southern Illinois University at Edwardsville
6:30 -7:00 PM	Questions and Discussion
7:00 - 8:30 PM (<i>Kilgour Atrium & Dining Room</i>)	Reception and Dinner Buffet <i>Wine donated by KWV Wines courtesy of Hennie Viljoen, South Africa</i>
8:15 - 9:00 PM (<i>Kilgour Entrance</i>)	Transportation to Columbus Marriott NW Hotel from the Kilgour Building
After 9:00 PM	Relax and Visit with New and Old Friends at the Hotel

Monday, May 19, 2003 - OCLC Smith Conference Center

8:00 - 8:45 AM (<i>Hotel Entrance</i>)	Transportation to the OCLC Smith Building from the Marriott NW Hotel
8:00 - 8:55 AM (<i>Smith Atrium</i>) (<i>Smith Board Room</i>)	Continental Breakfast Demonstration and Discussion of Digital and Preservation Resources
9:00 - 10:45 AM (<i>Room #6</i>) (<i>Room #5</i>) (<i>Room #4</i>) (<i>Room #3</i>) (<i>Room#2</i>) (<i>Room#1</i>)	<u>Interest Group Discussions</u> Cataloging and Metadata: Carol Diedrichs, Chair; Glenn Patton, Liaison Cooperative Reference: Lynne King, Chair; Tam Dalrymple, Liaison Digital Libraries and Research: Paul Gherman, Chair; Lorcan Dempsey and Shirley Hyatt, Liaisons Global Librarianship: Wim van Drimmelen, Chair; George Needham, Liaison Resource Sharing: Shirley Leung, Chair; Collette Mak, Liaison Preservation/Electronic Collections: Rich Doyle, Chair; Meg Bellinger, Liaison
10:45 - 11:00 AM (<i>Smith Atrium</i>)	Break
11:00 - 12:00 PM (<i>Smith Boardroom</i>)	General Session
11:00 - 11:05 AM	Introductions Kristin Senecal (PALINET), President, Members Council
11:05 - 11:45 AM 11:45 - 12:00 PM	OCLC President's Report—Jay Jordan, President and CEO Questions and Discussion

12:00 - 1:00 PM
(Smith Dining Room/
Second Floor)
(Training Room #3)

Luncheon for Members Council Participants

Separate Luncheon Hosted by Members Council Executive Committee for OCLC Board Members and OCLC Strategic Leadership Team
Cathy De Rosa, OCLC Vice President, Corporate Marketing, will discuss plans for promoting Members Council to the OCLC Membership.

1:00 - 2:45 PM

Library Group Discussions

Group Discussions on Future Services Needed by Libraries

1. *How can Members Council productively provide OCLC with future environmental trends for various types of libraries?*
2. *What are key trends affecting libraries on a national, regional and local level?*

(Room #1)
(Room #2)
(Room #3)
(Room #4)
(Room #5)
(Room #6)
(Training Rm. #4)

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

2:45 - 3:00 PM
(Smith Atrium)

Break

3:00 - 5:00 PM
(Smith Boardroom)

General Session

3:00 - 3:30 PM

Library Access Cooperative: Business Plan

Chip Nilges, OCLC Director, WorldCat Services
Ericka McDonald, OCLC Manager, Library Access Services

3:30 - 4:00 PM

*Panel Discussion with James Estrada (NELINET),
Jan Ison (ILLINET), Emma Perry (SOLINET)*
Facilitator: Frank Hermes, OCLC Vice President of Marketing & Planning

4:00 - 4:15 PM

Chair's Report, OCLC Board of Trustees

Bill Crowe, Chair, OCLC Board of Trustees

4:15 - 4:45 PM

Executive Committee Candidates Forum

Moderated by Susan Fifer Canby (CAPCON), Chair, Nominating Committee

4:45 - 5:00 PM

Recognition of Departing Delegates

Kristin Senecal (PALINET), President, OCLC Members Council
Jay Jordan, OCLC President and Chief Executive Officer
Bill Crowe, Chair, OCLC Board of Trustees

5:00 - 5:45 PM
(Room #2)

Ad Hoc Committee on Communication for the Collaborative Meeting

5:00 - 6:00 PM
(Smith Entrance)
After 6:00 PM

Transportation to Columbus Marriott NW Hotel from the Smith Building

Network and Service Center Dinners

(Enjoy a delightful evening with the network or service center groups going out to dinner!)

Tuesday, May 20, 2003 - Columbus Marriott NW Hotel

7:30 - 8:30 AM	Hotel Checkout
(Registration Desk outside Ballroom)	Executive Committee Election
(Hotel Atrium)	Buffet Breakfast
(Worthington Boardroom)	Breakfast Meeting hosted by RONDAC Executive Committee for the Members Council Executive Committee, Board Chair and Invited OCLC Senior Leadership
8:30 - 9:45 AM	<u>Members Council Interest Group Discussions</u>
(Dublin Ballroom I)	Cataloging and Metadata: Carol Diedrichs, Chair; Glenn Patton, Liaison
(Dublin Ballroom II)	Digital Libraries and Research: Paul Gherman, Chair; Lorcan Dempsey and Shirley Hyatt, OCLC Liaisons
(Dublin Ballroom V)	Global Librarianship: Wim van Drimmelen, Chair; George Needham, Liaison
(Dublin Ballroom VI)	Preservation/Electronic Collections: Rich Doyle, Chair; Meg Bellinger, Liaison
(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 III & IV)	
10:00-10:25 AM	Gates Portal Project
10:25-10:40 AM	Marilyn Mason, Gates Portal Project Director and OCLC Consultant
10:40-10:50 AM	Members Council Business Meeting
	Kristin Senecal (PALINET), President, Members Council
	<ul style="list-style-type: none">• Adoption of the 2003/2004 Members Council Budget• Vote on Any Other Resolutions
10:50-11:00 AM	Passing the Gavel
	Kristin Senecal and Bob Seal, Members Council Presidents
11:00 AM	
(Hotel Entrance)	Adjournment and Departure of Coach for Port Columbus Airport
11:00- 11:45 AM	Transition Luncheon of New and Former Members Council Executive Committees with the Chair of the Board of Trustees and Invited OCLC Senior Leadership
(Dublin Ballroom I)	