



***Expanding Access to Information Through Creative Solutions***  
**May 23-25, 2004**

**2003/2004 Primary Theme**

Innovation, Risk-Taking, and New Models of Service: Library Survival in the 21<sup>st</sup> Century

**Goals for 2003/2004 OCLC Members Council**

1. Recommend new OCLC products and services to assist libraries in meeting challenges of the current era: rapidly-changing technology, limited human and financial resources, increased user demands and expectations.
2. Develop a plan to improve communication among the members of the OCLC Collaborative.
3. To further globalize Members Council, in particular strengthen & expand the role of international delegates.

Overall Theme for May Conference:

**“Expanding Access to Information Through Creative Solutions”**

May meeting will focus on how libraries are meeting growing demands by patrons for digital resources. The emphasis will be on OCLC solutions, current and future, for helping libraries provide access to electronic documents and non-print media, on-site and via the Web.

Related Theme 1: **Communication for the Collaborative**

Related Theme 2: **Globalization of OCLC Members Council**

**May Meeting Questions:**

1. What are libraries doing to expand access to digital resources?
2. How can OCLC help in the development of institutional repositories and other digital services?
3. Is the Members Council communication process functioning well and contributing to better dialogue and feedback within the collaborative? Why or why not? What further actions are needed?

**Objectives:**

1. Receive feedback from OCLC on brainstorming product ideas from October meeting.
2. Assist OCLC in planning for support of electronic institutional repositories.
3. Receive and act on the final report of the Committee on Communication for the Collaborative, thereby beginning the process to improve communication.
4. Elect a new, expanded Executive Committee and two members of the Board of Trustees.

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**Saturday, May 22, 2004 – Group Dinner for Early Arrivals**

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6:15 PM	<b>Meet at Marriott Entrance for Dinner Transportation</b>
6:30 PM	Coach Departure for Selected Columbus Restaurant
7:00 – 8:30 PM	<b>Group Dinner for Early Arrivals</b>
8:30 PM	Dinner Guests Depart for Marriott Northwest

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**CONFERENCE AGENDA**

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**Sunday, May 23, 2004 - Columbus Marriott Northwest Hotel and OCLC Kilgour Building**

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**(Marriott NW Hotel)**

11:00 – 12:00 PM (Worthington Boardroom)	<b>Members Council Executive Committee Meeting</b> Bob Seal (Amigos), President, Members Council
12:00 – 1:00 PM (Dublin Ballroom II)	<b>Members Council Executive Committee Luncheon and Meeting with Interest and Library Group Chairs</b> Bob Seal, President, Members Council
12:00 – 3:30 PM (Hotel Atrium)	<b>Refreshments and Registration</b>
1:00 – 2:00 PM (Columbus Room)	<b>Finance Committee Meeting</b> Charles Kratz (PALINET), Chair and Vice President, Members Council
2:00 – 3:30 PM (Franklin Room)	<b>Nominating Committee Meeting</b> Karen Boehning (WILS), Chair
4:00 – 4:45 PM (Hotel Entrance)	<b>Transportation to OCLC KILGOUR BUILDING</b> (Executive Committee invites attendees to dress casual.)
4:00 – 5:00 PM (OCLC Kilgour Atrium)	<b>Social Hour with Light Refreshments and Registration</b>
5:00 – 7:25 PM (Kilgour Auditorium)	<b>Members Council Opening Session</b>
5:00 – 5:15 PM	<b>Welcome and President's Report</b> Bob Seal, President, Members Council
5:15 – 5:30 PM	<b>Election Certification Committee Report</b> Anne Parent, Chair
	<b>Standing Joint Committee on Membership Report</b> Maurice Glicksman, Chair
	<b>Finance Committee and E-Book Focus Group Reports</b> Charles Kratz, Vice President/President-Elect, Members Council
5:30 – 5:45 PM	<b>Report of the Ad Hoc Committee on Communication for the Collaborative</b> Emma Bradford Perry (SOLINET), Chair
5:45 – 6:15 PM	<b>Nominating Committee Report and Candidates' Forum for Board of Trustees Nominees</b> Karen Boehning, Chair, Nominating Committee Board Nominees: Ernie Ingles, Vickey Johnson, Emma Bradford Perry, Bob Seal
6:15 – 7:00 PM	<b>The OCLC Environmental Scan: What's Needed and What's Next?</b> Cathy De Rosa, Vice President, Corporate Marketing and Sales
7:00 – 7:15 PM	<i>Questions and Discussion</i>
7:15 – 7:25 PM	<b>Congratulatory Remarks - Silver Anniversary of Members Council and OCLC ILL</b> Phyllis Spies, Vice President, Collection Management Services, and Bob Seal, President
7:25 – 8:30 PM (Kilgour Dining Room)	<b>Dinner</b>
8:30 – 9:00 PM (Kilgour Entrance)	<b>Transportation to Columbus Marriott Northwest Hotel</b>

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**Monday, May 24, 2004 - OCLC Conference Center**

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8:00 – 8:45 AM

(Hotel Entrance)

(Smith Atrium)

**Transportation to the OCLC Conference Center  
Continental Breakfast**

9:00 – 10:30 AM

(Meeting Room #1)

(Meeting Room #2)

(Meeting Room #3)

(Meeting Room #4)

(Meeting Room #5)

(Meeting Room #6)

**Interest Group Discussions**

Cataloging and Metadata: Ed Weissman, Chair; Glenn Patton, Liaison

Cooperative Reference: Vickey Johnson, Chair; Tam Dalrymple, Liaison

Digital Libraries and Research: Paul Gherman, Chair; Lorcan Dempsey and  
Shirley Hyatt, Liaisons

Global Librarianship: Shirley Leung, Chair; George Needham, Liaison

Preservation /Electronic Collections: Maggie Farrell, Chair; Taylor Surface, Liaison

Resource Sharing: Sandy Yee, Chair; Collette Mak, Liaison

10:30 – 10:45 AM

**Break**

10:45 – 12:00 Noon

(Boardroom)

**General Session**

10:45 – 11:00 AM

**Introductions**

Bob Seal, President

11:00 – 11:45 AM

**OCLC President's Report**

Jay Jordan, President and Chief Executive Officer

11:45 – 12:00 Noon

*Significant Issues Discussion and Questions for Jay*

12:00 – 12:50 PM

(Smith Dining Room)

**Members Council Luncheon for all participants**

1:00 – 2:15 PM

(Boardroom)

**General Session**

1:00 – 1:30 PM

**Institutional Repositories and MIT**

Ann Wolpert, Director of Libraries, Massachusetts Institute of Technology

1:30 – 1:45 PM

*Questions and Discussion*

1:45 – 2:15 PM

**Digitization Services: Needs and Future Directions**

Liz Bishoff, Vice President, Digital Collections and Preservation Services

John Townsend, Executive Director, New York State Higher Education Initiative

2:15 – 2:30 PM

**Break**

2:30 – 3:45 PM

**Library Group Discussions**

*How can OCLC help in the development of institutional repositories and other digital services? (In addition, groups should develop their own agenda topic and questions.)*

(Meeting Room 1)

Systems & State Libraries: Jan Ison, Chair; Rich Rosy, OCLC VP

(Meeting Room 2)

Government and Special Libraries: Carol Bursik, Chair; Larry Olszewski, OCLC

(Meeting Room 3)

Research Libraries I: Lynn Sipe, Chair; Phyllis Spies, OCLC VP

(Meeting Room 4)

Research Libraries II: Ernie Ingles, Chair; Gary Houk, OCLC VP

(Meeting Room 5)

Private Academic Libraries: Tom Kirk, Chair; Frank Hermes, OCLC VP

(Meeting Room 6)

Public Libraries: Bill Sannwald, Chair; Cathy De Rosa, OCLC VP

(Training Room 3)

State Academic Libraries I: Joan Roca, Chair; Rick Schwieterman, OCLC VP

(Training Room 4)

State Academic Libraries II: Cliff Glaviano, Chair; George Needham, OCLC VP

3:45 – 5:00 PM (Boardroom)	<b>General Session</b>
3:45 – 4:15 PM	<b>Spotlight on Innovation: E-books at a University Library</b> Sandy Yee (MLC), University Librarian, Wayne State University
4:15 – 5:00 PM	<b>Candidates' Forum for Executive Committee Nominees</b> Karen Boehning, Chair, Nominating Committee
5:00 – 5:30 PM (Smith Entrance)	<b>Transportation to Columbus Marriott Northwest Hotel</b>
After 6:00 PM	<b>Network and Service Center Dinners</b>
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<b><i>Tuesday, May 25, 2004 - Columbus Marriott Northwest Hotel</i></b>	
7:30 – 8:30 AM	<b>Hotel Checkout</b>
(Registration Desk)	<b>Board of Trustees and Executive Committee Election</b>
(Hotel Atrium)	<b>Buffet Breakfast</b>
(Madison Room)	<b>Breakfast Meeting</b> hosted by RONDAC Executive Committee for the Members Council Executive Committee, Board Vice Chair and OCLC President
8:15 AM (Union Room)	<b>Tellers Convene</b>
8:30 – 9:30 AM	<b><u>Members Council Interest Group Discussions</u></b>
(Dublin Ballroom I)	Cataloging and Metadata: Ed Weissman, Chair; Glenn Patton, Liaison
(Columbus Room)	Cooperative Reference: Vickey Johnson, Chair; Tam Dalrymple, Liaison
(Dublin Ballroom II)	Digital Libraries and Research: Paul Gherman, Chair; Lorcan Dempsey and Shirley Hyatt, Liaisons
(Dublin Ballroom V)	Global Librarianship: Shirley Leung, Chair; George Needham, Liaison
(Dublin Ballroom VI)	Preservation /Electronic Collections: Maggie Farrell, Chair; Taylor Surface, Liaison
(Franklin Room)	Resource Sharing: Sandy Yee, Chair; Collette Mak, Liaison
9:30 – 9:45 AM	<b>Break</b>
9:45 – 11:30 AM	<b>General Session</b>
(Dublin Ballroom III & IV)	<b>Panel on Institutional Repositories Moderated by Paul Gherman</b>
9:45 – 10:45 AM	Panelists: Chris Bailey, Stewart Bodner, Lorcan Dempsey, and Ann Wolpert
10:45 – 11:30 AM	<b>Members Council Business Meeting</b> Bob Seal, President <ul style="list-style-type: none"> <li>o Adoption of the 2004/2005 Members Council Budget</li> <li>o Discussion and Vote on Any Other Resolutions</li> <li>o Discuss Yearly Number of Members Council Conferences</li> <li>o Announcement of Election Results</li> <li>o Recognition of Departing Delegates (Bob Seal and Jay Jordan)</li> <li>o Passing the gavel (Bob Seal and Charles Kratz, Members Council Presidents)</li> </ul>
11:30 AM (Hotel Entrance)	<b>Departure of Coach for Port Columbus Airport</b>
11:30 – 12:15 PM (Dublin Ballroom I)	<b>Transition Luncheon</b> of New and Former Executive Committees with the Board Vice Chair and OCLC President