



Partnerships: Building and Expanding the Collaborative

May 21-23, 2006

2005/2006 Primary Theme

Partnerships: Building and Expanding the Collaborative

Parallel Themes

- Expand the Collaborative through Strategic Partnerships.
- Integrate global strategies and understanding within Members Council.
- Continue to strengthen communication between Members Council, the OCLC Board, Networks, and the OCLC Strategic Leadership Team.

Goals for 2005/2006 Members Council

- Consider the *Globalization of OCLC 2005 and Beyond* report.
- Implement recommendations from the May 2005 communications report.
- Review the Standing Joint Committee report and provide recommendations.
- Review the E-Content Task Force Report and implement recommendations.
- Provide direction to OCLC to strengthen existing partnerships and to expand the collaborative.

May Topic

How are museums and cultural heritage institutions using digital and metadata to provide access to their collections?

May Meeting Questions

1. What are the areas of mutual interests between cultural heritage institutions and libraries for museums to seek membership in OCLC?
2. What services and products should be developed to foster collaboration between libraries and cultural heritage institutions?

May Objectives

1. Decision on the protocols of membership contribution.
2. Selection of OCLC Members Council Executive Committee Candidates.
3. Election of OCLC Board of Trustees and Members Council Executive Committee.

Saturday, May 20, 2006 – Group Dinner for Early Arrivals

6:30 PM Early Arrival Group dinner will be held in the
Marriott NW, Franklin Room

AGENDA

Sunday, May 21, 2006 – Marriott NW Hotel & OCLC Kilgour Building

CASUAL DRESS

- 9:00 AM – 10:30 AM **Small and Rural Library Discussion**
(Franklin Room) Convener: Jeff Baskin (Amigos)
- 10:30 AM – 12:00 PM **Global Discussion Group**
(Dublin I) Facilitator: Daniel Mattes (OCLC Latin America & the Caribbean)
- 11:30 – 3:00 PM **Registration and Refreshments**
(Hotel Atrium)
- 12:00 – 1:00 PM **Members Council Executive Committee Luncheon and Meeting with
Interest and Library Group Chairs**
(Dublin II) Maggie Farrell, President, Members Council
- 1:00 – 2:00 PM **Finance Committee Meeting**
(Columbus Room) Ernie Ingles (OCLC Canada), Chair & Vice President, Members Council
- 2:00 – 4:00 PM **Nominating Committee Meeting**
(Franklin Room) Bruce Newell (OCLC Western), Chair
- 3:30 – 5:00 PM **Bus Transportation to OCLC Kilgour Building from Marriott Hotel**
(Hotel Entrance) (Departure times from hotel: 3:30, 4:00, 4:30 and 5:00 PM)
- 3:30 – 5:30 **Registration and Social Hour with light refreshments**
(Kilgour Atrium)
- 4:00 – 5:00 PM **Tour of OCLC (Meet in Kilgour Atrium by Registration Desk)**
4:00 – 4:30 PM Conducted by Bob Murphy
4:30 – 5:00 PM OCLC Senior Public Relations Specialist
- 5:30 – 7:30 PM **OPENING GENERAL SESSION**
(Kilgour Auditorium) (Overflow seating is available for staff outside of Kilgour Auditorium)
5:30 – 5:45 PM **Welcome and Introduction of Guests**
President's Report
Maggie Farrell, President, Members Council
Welcome IFLA/OCLC Fellows
George Needham, OCLC Vice President, Members Services
- 5:45 – 6:30 PM **Committee Reports**
- **Election Certification Report** Marie Zimmerman, Chair
 - **Finance Committee** Ernie Ingles, Chair

 - **Nominating Committee** Bruce Newell, Chair
 - Announce Executive Committee Nominees

- Board Candidates' Statements: Jay Starratt, Emma Perry, Bruce Newell, Charles Kratz, Tony Ferguson, Maggie Farrell
- **E-Content Final Report**
Sandy Yee (MLC), Chair, E-Content Task Force
- **Standing Joint Committee on Membership Recommendations**
Cathy Wilt (PALINET), Chair

6:30 – 7:00 PM

Museums and Libraries: When Parallel Lines Converge

Kenneth Hama, Executive Director, Digital Policy & Initiatives
J. Paul Getty Trust, Los Angeles

7:00 – 7:30 PM

**Reaction & Discussion - Cultural Divide between Libraries and Museums:
How can OCLC bridge this gap?**

Bob Martin
Special Advisor to the OCLC President for Cultural Heritage Institutions
(*Lillian Bradshaw Distinguished Professor of Library Science School of Library & Information Studies, Texas Woman's University, Denton, Texas*)

7:30 – 8:45 PM
(*Kilgour Café*)

Dinner

8:45 PM

Bus transportation to Marriott Hotel

Monday, May 22, 2006 - OCLC Smith Conference Center

BUSINESS DRESS

7:15 – 8:15 AM
(*Hotel Entrance*)

Bus transportation to the OCLC Smith Conference Center

(*Departure times from hotel: 7:15, 7:45 and 8:15 AM*)

(*Smith Atrium*)

Continental Breakfast

8:30 – 10:30 AM
(*Boardroom*)

GENERAL SESSION

(*Overflow seating is available for staff in Training Room #4*)

8:30 – 9:15 AM

Executive Committee Candidate Statements

Bruce Newell, Chair, Nominating Committee

9:15 – 9:30 AM

Break

9:30 – 10:30 AM

OCLC President's Report

Jay Jordan, President & CEO

10:30 – 10:45 AM

Break

10:45 – 12:00 noon
(*Meeting Room #1*)
(*Meeting Room #2*)
(*Meeting Room #3*)
(*Meeting Room #4*)
(*Meeting Room #5*)
(*Meeting Room #6*)

Interest Group Discussions

Cataloging and Metadata
Digital Content & Management
Reference Services
Research & New Technologies
Resource Sharing
WorldCat Discovery & Collection Management

12:00 noon – 1:00 PM (Dining Room/Second Floor) (Training Room #3)	LUNCH Luncheon for Members Council Participants Separate Luncheon - Hosted by Members Council Executive Committee for Board Members and OCLC Strategic Leadership Team in attendance
1:00 – 2:30 PM (Meeting Room #1) (Meeting Room #2) (Meeting Room #3) (Meeting Room #4) (Meeting Room #5) (Meeting Room #6)	<u>Library Group Discussions</u> Academic Libraries I Academic Libraries II Academic Libraries III Academic Libraries IV Government, Consortia & Special Libraries Public & School Libraries
2:30 – 2:45 PM	Break
2:45 – 4:45 PM (Boardroom)	GENERAL SESSION (Overflow seating available for staff in Training Room #4)
2:45 – 3:45 PM	Standing Joint Committee on Membership Resolution Discussion Cathy Wilt (PALINET), Chair
3:45 – 4:00 PM	Break
4:00 – 4:45 PM	WorldCat as a Local Catalog Update Matt Goldner, OCLC Executive Director, Cooperative Collection Services
5:00 – 5:30 PM (Smith Entrance)	Bus transportation to Columbus Marriott Northwest Hotel
After 6:00 PM	Dinner on your own with your Network or Service Center

Tuesday, May 23, 2006 - Columbus Marriott Northwest Hotel

TRAVEL DRESS

7:00 – 8:00 AM (MC Registration Desk) (Atrium)	Hotel Checkout <u>Vote for Board of Trustees & Executive Committee</u> Buffet Breakfast
8:00 – 9:00 AM (Madison Room)	Tellers Committee Paul Dumont (Amigos), Chair
8:00 – 9:00 AM (Dublin I) (Dublin VI) (Columbus Room) (Dublin II) (Dublin V) (Westerville Room)	<u>Interest Group Discussions</u> Cataloging and Metadata Digital Content & Management Reference Services Research & New Technologies Resource Sharing WorldCat Discovery & Collection Management
9:00 – 9:15 AM	Break

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| 9:15 – 10:15 AM
(<i>Dublin I</i>)
(<i>Dublin II</i>)
(<i>Dublin V</i>)
(<i>Dublin VI</i>)
(<i>Columbus Room</i>)
(<i>Westerville Room</i>) | <u>Library Group Discussions</u>
Academic Libraries I
Academic Libraries II
Academic Libraries III
Academic Libraries IV
Government, Consortia & Special Libraries
Public & School Libraries |
| 10:15 – 10:30 AM | Break |
| 10:30 – 11:30 AM
(<i>Dublin III & IV</i>) | GENERAL SESSION
Business Meeting
Maggie Farrell, President <ul style="list-style-type: none"> ➤ Teller Committee Report – Paul Dumont, Chair <ul style="list-style-type: none"> • Announce Election Results for OCLC Board of Trustees • Announce Election Results for 2006/2007 Executive Committee ➤ Vote on: <ul style="list-style-type: none"> • SJCM Resolution - Cathy Wilt, Chair • E-Content Resolution - Sandy Yee, Chair ➤ Recognition of departing Delegates – Jay Jordan & Maggie Farrell ➤ Passing the gavel – Members Council Presidents
Maggie Farrell & Ernie Ingles ➤ Additional Business and Adjournment
Ernie Ingles, President, Members Council |
| 11:45 AM
(<i>Hotel Entrance</i>) | Bus transportation to Port Columbus Airport |
| 11:45 AM – 12:30 PM
(<i>Dublin II</i>) | Transition Luncheon of New and Former Executive Committee Members with the Chair of the Board of Trustees, OCLC President and RONDAC Chair |
| 12:45 PM
(<i>Hotel Entrance</i>) | Transportation provided to the airport for those attending luncheon. |

Members Council Reading List for the May 2006 Meeting
(Documents are accessible as noted or will be distributed when available.)

- *Status of Technology and Digitization in our Nation's Museums and Libraries*
Institute of Museums and Library Services, 2006
<http://www.ims.gov/publications/TechDig05/Technology%2BDigitization.pdf>
- Significant Issues Report from February 2006 Meeting
- E-Content Task Force Report and Resolution
- Standing Joint Committee on Membership Documents
- Standing Joint Committee on Membership Resolution
- Network & Service Center Round Table Discussion Notes from the February 2006 Meeting
- Members Council President's Report, Maggie Farrell
- OCLC Board of Trustees Candidates' Statements
- CIGAP Report
- *Globalization Road Map to be distributed just before the meeting or during the meeting.