



OCLC Members Council Agenda

February 5-7, 2007

(Updated January 31, 2007)

2006/2007 Theme

OCLC Organizational Dissonance: The New Harmony

Goals for 2006/2007 Members Council

Members Council delegates will strive to achieve the following goals during 2006-2007:

- Achieve common understandings as to the values underpinning the cooperative.
- Consider cultural differences in determination of sales and marketing approaches.
- Review ***“Remapping Our Expanding Global Cooperative”*** from a values-based orientation.
- Move Members Council closer to the “headwater” in terms of OCLC corporate strategies and tactics—“upstream may not be enough.”

February Theme

Theme: “Sex in the Snow”: Your way may not be our way!

For the first time Members Council will meet outside of the continental United States, and in a site that within a North American context most closely emulates that of continental Europe—albeit from a 16th century perspective. From the vantage point of perceived distance, Members Council will be challenged to explore the social values of other societies. The keynote speaker will be Michael Adams, Canada’s leading market researcher. He is co-founder of one of Canada’s largest and most sophisticated research houses. He is the author of several books, including: *Sex in the Snow: Social Values at the End of the Millennium*; *Fire and Ice: The United States, Canada and the Myth of Converging Values*; and *American Backlash: The Untold Story of Social Change in the United States*. Questions to be explored will include the variances in perspective that differentiate other than U.S. value-based societies using Canada as one exemplar.

Members Council Business

- Standing Joint Committee on Membership Paper and Discussion
- RONDAC Update
- Canadian Library Tours
- Additional matters as may be determined by the Executive Committee

February Meeting Questions

- What are the key values upon which the OCLC Cooperative is based?
- How relevant are these values in the complex global collaborative which OCLC is becoming?
- How congruent are developing and needed programs with values the cooperative should embrace going forward?

Sunday, February 4, 2007

No Early Arrival Group Dinner for Council Participants FREE TIME TO EXPLORE QUEBEC CITY

MEMBERS COUNCIL AGENDA

Monday, February 5, 2007

BUSINESS DRESS

- 8:00 – 5:00 PM
(Verchères) **Registration**
- 8:00 – 9:00 AM
(St. Louis I – IV) **Task Force on E-books Integration** (All interested delegates are invited.)
Patrick Wilkinson (WILS), Chair
- 8:00 – 11:00 AM
(Lévis) **Standing Joint Committee on Membership** (Committee Members Only)
Vickey Johnson (Board of Trustees), Chair
- 9:00 – 10:00 AM
(Place D'Armes) **Small and Rural Libraries Discussion Group** (All interested are invited.)
Jeff Baskin (Amigos), Chair
- 10:00 – 11:00 AM
(St. Louis I – IV) **Global Discussion Group** (All interested attendees are invited to participate.)
Daniel Mattes (OCLC Latin America and the Caribbean), Chair
- 11:00 AM – 12:00 PM
(Québec) **Finance Committee Meeting** (Committee Members Only)
Sandy Yee (MLC), Chair and Vice President, Members Council
- 12:00 – 1:00 PM
(Place D'Armes) **Nominating Committee Meeting** (Committee Members Only)
Stephen Foster (OHIONET), Chair
- 1:00 – 2:00 PM
(Champlain & Bibliothèque) **Luncheon for Members Council Participants**
- 3:00 – 5:00 PM
(Salle de Bal - Ballroom) **Opening General Session,**
Ernie Ingles (OCLC Canada), Members Council President
- 3:00 – 3:15 PM **Welcome and Greetings:** Canadian Officials
- 3:15 – 3:30 PM **Members Council Report:** Ernie Ingles, Members Council President
- 3:30 – 3:35 PM **Finance Committee Report:** Sandy Yee, Chair
- 3:35 – 4:15 PM **Report of the Standing Joint Committee on Membership:** Vickey Johnson, Chair
- 4:15 – 5:00 PM **OCLC President's Report:** Jay Jordan, President and CEO
- 5:00 – 5:30 PM **Council Questions and Discussion on Values of the Cooperative**
- 5:30 – 6:30 PM
(Jacques-Cartier) **Reception for Members Council Participants and Guests**
- 6:30 PM **Evening free to explore Quebec City and Participate in Winter Carnival**

Tuesday, February 6, 2007

BUSINESS DRESS

- 8:00 AM – 4:45 PM
(Verchères) **Registration**
Exhibits by: OCLC Canada and IFLA
- 8:00 – 8:45 AM
(Champlain & Bibliothèque) **Breakfast for Members Council Participants**
- 9:00 – 10:00 AM
(Salle de Bal - Ballroom) **General Session**
“Differences in Social Values”
Michael Adams, President, Environics Research Group

10:00 – 10:30 AM

Break

10:30 – 12:00 PM

(Lévis)
(St. Louis I & II)
(St. Louis III & IV)
(Place D'Armes)
(Montcalm)
(Québec)

Library Group Discussions

Academic Libraries I
Academic Libraries II
Academic Libraries III
Academic Libraries IV
Government, Consortia and Special Libraries
Public and School Libraries

KILGOUR MTG. ROOM

KC403
KC405
KC406
KC401
KC308
KC306

12:00 – 1:00 PM

(Champlain/Bibliothèque)

Luncheon for Members Council Participants

(Suite des Gouverneurs)

Separate Luncheon - Hosted by Members Council Executive Committee for Board Members and OCLC Strategic Leadership Team in attendance

1:00 – 1:45 PM

(Salle de Bal - Ballroom)

General Session

“Global Collaboration and the Future of the OCLC Cooperative”

James Neal, Vice President for Information Services & University Librarian
Columbia University, New York, New York

1:45 – 2:00 PM

(Salle de Bal - Ballroom)

RONDAC Report

Shannon Berhorst, (NEBASE), Chair RONDAC

2:00 – 3:00 PM

(Salle de Bal - Ballroom)

Members Council Open Forum on Network-OCLC Future & Strategic Relations

Moderated by Sandy Yee, Members Council Vice President

Key Questions:

1. *What is the future of the OCLC network structure and business relationships?*
2. *The 12 December 2000 report from the Strategic Directions and Governance Advisory Council calls for OCLC to "engage the Members Council, regional networks and service centers (inside and outside the U.S.) in more purposeful and sustained conversation about the future - what it portends for OCLC, and what it requires from OCLC".*

What is a good process going forward for creating meaningful dialogue on strategic directions and governance among the key partners in the worldwide OCLC Cooperative?

3:00 – 3:15 PM

Break

3:15 – 4:45 PM

(Lévis)
(Place D'Armes)
(St. Louis I & II)
(Montcalm)
(St. Louis III & IV)
(Québec)

Interest Group Discussions

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

KILGOUR MTG. ROOM

KC301
KC405
KC403
KC401
KC406
KC302

5:00 – 6:00 PM
(Lévis)
(St. Louis I & II)
(Salon Rose)
(St. Louis III & IV)
(Québec)
(Montmorency)
(Jacques-Cartier)

Network Meetings Scheduled

OCLC Western
Palinet
NYLINK
Amigos
NELINET
SOLINET
FOG

6:00 – 7:30 PM
(Frontenac)

Dinner for Members Council Participants

Wednesday, February 7, 2007

TRAVEL DRESS

8:00 – 9:00AM
(Salle de Bal - Ballroom)

Members Council Breakfast/Business Meeting and Approval of the Budget

9:00 – 9:30 AM
(Hotel Entrance)

Checkout & Load Coaches for the Library Tours

(If you are going to the airport after the tour, bring your luggage and leave it on the Coach during the tour. Please check your registration packet for your Coach assignment.)

9:30 – 10:00 AM

Travel Time to Libraries

10:00 – 11:00 AM

Coach # 1 Visits Quebec City Public Library (Gabrielle-Roy)
Coach # 2A & Coach #2B Visit Laval University Libraries

11:00 – 11:30 AM

Load Coaches

Coach #1 travels to Laval University Libraries
Coach #2A travels to airport
Coach #2B travels to Quebec Public Library

11:30 – 12:30 PM

Coach # 1 Visits Laval University Libraries
Coach # 2B Visits Quebec City Public Library

12:30 – 1:15 PM

Load Coaches

Coach #1 Returns to Hotel
Coach #2B travels to airport