



OCLC Members Council Meeting Agenda May 18-20, 2008

2007/2008 Theme

***Moving Forward with New Understanding:
Our OCLC Collaborative, Its Services and Each Other***

Goals for 2007/2008 Members Council

- Understand new possibilities and opportunities for governance of the cooperative and to provide input to the Board of Trustees:
- Explore innovative ideas for new services based on information provided by the Task Force on eBook Integration, OCLC studies and other information:
- Familiarize ourselves with opportunities that global members and cultural heritage institutions bring to the collaborative for the benefit of all members.

May Theme

Moving forward with a new understanding of each other
—the entire cooperative—
with specific attention to learning from our RLG members and our global members and partners.

Members Council Business:

- Selection of OCLC Members Council Executive Committee Nominees
- Election of OCLC Members Council Executive Committee
- Election of OCLC Board of Trustees representatives
- Governance Discussion and Voting on Resolution(s)

OCLC MEMBERS COUNCIL MEETING AGENDA

Sunday, May 18	Marriott NW Hotel	Business Dress
8:30 am – 5:00 pm (Atrium)	Members Council Registration	
9:00 – 10:30 am (Dublin V & VI)	Global Discussion Group Ellen Tise, (OCLC EMEA) Chair	
10:45 – 11:45 am (Worthington)	Executive Committee Meeting Sandy Yee, (MLC) Members Council President	
12:00 – 12:55 pm (Dublin IV)	Executive Committee Luncheon with All Discussion Group Chairs - Sandy Yee, Chair	
1:00 – 1:55 pm (Columbus)	Finance Committee Meeting Loretta Parham, (SOLINET) Chair & Members Council Vice President	
2:00 – 3:30 pm (Franklin)	Nominating Committee Meeting Jamie LaRue, (BCR) Chair and Delegate-at-Large	
3:30 – 4:30 pm (Dublin V & VI)	Delegates-Only Session Moderated by (Delegates-at-Large): Jennifer Younger (INCOLSA) and Berndt Dugall (OCLC EMEA)	
4:30 – 5:00 pm	IFLA/OCLC Fellows and Delegate Mentors Meet & Greet at Registration	
5:00 – 7:15 pm (Dublin I, II & III)	OPENING GENERAL SESSION	
5:00 – 5:30	Remembering Vickey Johnson	
5:30 – 5:45	Welcome and Members Council President's Report - Sandy Yee, President Election Certification Committee Report – Stewart Bodner, Chair Nominating Committee Report - Jamie LaRue, Chair Standing Joint Committee on Membership Report - Jan Ison, Chair	
5:45 – 6:15	The Mellon Foundation and OCLC Roles in Bringing Materials to Light Don Waters, Program Officer for Scholarly Communications Andrew W. Mellon Foundation	
6:15 – 6:45	Panel Presentations on Digitization and OCLC Martin Luther King Papers at the Woodruff Library Loretta Parham, Chief Executive Officer, Woodruff Library and Vice-President/President-Elect, OCLC Members Council <ul style="list-style-type: none">• Collaborative Digitization at Wayne State University Sandy Yee, Dean of Libraries, Wayne State University and 2007-2008 President, OCLC Members Council• Roles for OCLC with Museums and Archives Jim Michalko, Vice President, RLG Programs	
6:45 – 7:15	Discussion with Don Waters, Jim Michalko, and Loretta Parham Moderated by Sandy Yee	
7:15 – 8:30 pm (Dublin IV, V & VI)	Dinner	

Monday, May 19	OCLC Conference Center – Smith Boardroom	Business Dress
7:00 – 8:00 am (Hotel Entrance)	Transportation to OCLC from Marriott Hotel (Coach departs hotel at 7:00, 7:30 and 8:00)	
7:00 – 8:30 am	Breakfast	
8:30 – 12:00 noon	GENERAL SESSION	
8:30 – 8:35	Greeting and Announcements Sandy Yee, Members Council President	
8:35 – 9:30	OCLC President’s Report and Discussion Jay Jordan, President and CEO	
9:30 – 9:45	Break and OCLC Product Demonstrations	
9:45 – 11:15	Governance Discussion Facilitators: Sandy Yee and Larry Alford	
11:15 – 11:30	Break and OCLC Product Demonstrations	
11:30 – 12:00	Presentations by Nominees for Board of Trustees Introductions: Jamie LaRue, Chair, Nominating Committee	
12:00 – 1:00 pm (Atrium) (Upstairs Dining Room) (Training Room #3)	OCLC Product Demonstrations Members Council Luncheon Separate Luncheon hosted by the Members Council Executive Committee for the OCLC Board of Trustees and the Strategic Leadership Team	
1:00 – 5:00 pm	GENERAL SESSION	
1:00 – 1:30	A Digital Future for Cultural Heritage Organizations Roy Tennant, Senior Program Officer, RLG Programs	
1:30 – 2:30	OCLC’s Response to Innovative Ideas and Discussion Matt Goldner, Executive Director, End User Services Karen Calhoun, Vice President, WorldCat & Metadata Services Chip Nilges, Vice President Business Development	
2:30 – 3:00	Break	
3:00 – 3:30	A Likely Future for OCLC Services Robin Murray, OCLC Vice President, Global Product Management	
3:30 – 4:30	Presentations by MC Executive Committee Nominees Introductions by Jamie LaRue, Chair, Nominating Committee	
4:30 – 5:00	OCLC Study Report on Library Advocacy Cathy De Rosa, Vice President for the Americas & Global Vice President of Marketing	
5:00 pm	Transportation to Hotel	
Evening	Network and Service Center Dinners	

7:30 – 8:30 am
(Atrium) **Registration**
Voting for OCLC Board of Trustees and MC Executive Committee
Breakfast

8:30 am
(Union) **Teller Committee**
Bruce Willms, (MINITEX), Chair

8:30 – 9:45 am **Service Group Meetings**

(Dublin I) Cataloging & Metadata – Kendall Wiggin (NELINET), Chair

(Dublin II) eContent – Patrick Wilkinson (WiLs), Chair

(Dublin V) OCLC Research – Gregg Silvis (PALINET), Chair

(Dublin VI) Resource Sharing & Delivery – Kathleen Imhoff (SOLINET), Chair

(Franklin) WorldCat Public – Anne Prestamo (Amigos), Chair

(Worthington) Reference & Social Networking – Stewart Bodner (NYLINK), Chair

9:45 – 9:55 am **Break**

9:55 – 11:30 am
(Dublin III & IV) **GENERAL SESSION**

9:55 – 10:35 **Members Council Business Meeting**

- Vote on Standing Joint Committee Resolution
- Discussion and Vote on Governance Resolution

10:35 – 10:45 **Break**

10:45 – 11:30 **Members Council Business Meeting Continued**

- Recognition of Departing Delegates
- Results of voting announced – Bruce Willms, Chair
 - Board of Trustees & Executive Committee Election
 - Governance Resolution
- Passing of the Gavel and Comments by New Members Council President, Loretta Parham

11:30 am **Adjournment and Coach Departs for Port Columbus**

11:30 am -12:30 pm
(Dublin II) **Transition Luncheon for Incoming and Outgoing Executive Committees**
(Special transportation will be provided to the airport for those attending.)