



OCLC Members Council Meeting Agenda October 21-23, 2007

REVISED OCTOBER 15, 2007

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 E-book 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.

October Theme

Our Governance Structure — where do we go from here?

We will have an opportunity to review the work done by the OCLC Board Committee on Governance and to provide our input to their deliberations. We will also hear from a speaker who will inspire us to look beyond our current services and to envision new opportunities. Stephen Abram, Vice President for Innovation at SirsiDynix, will share some of his best thinking on the future of libraries.

Members Council Business

- Orientation for new member delegates
- Update on OCLC activities since May 2007
- Prepare for Board election in May 2008
- OCLC Board of Trustees update
- Standing Joint Committee on Membership Report
- Follow up on report of Task Force on E-book Integration

OCLC MEMBERS COUNCIL MEETING AGENDA

Saturday, October 20	Marriott NW Hotel	Casual Dress
6:30 pm	Early Arrival Dinner	
Sunday, October 21	Marriott NW Hotel / OCLC Kilgour Building	Business Dress
10:00 am – 2:30 pm (Hotel Atrium)	Registration	
10:00 am – 11:00 am (Dublin I)	Global Discussion Group <i>Ellen Tise (OCLC PICA), Chair</i>	
11:00 am – 12:00 pm (Hilliard Boardroom)	Executive Committee Meeting <i>Sandy Yee (MLNC) President, Members Council</i>	
12:00 am – 1:00 pm (Grandview Boardroom)	Executive Committee Luncheon Meeting with Group Chairs <i>Sandy Yee, Chair</i>	
1:00 pm – 2:00 pm (Hilliard Boardroom)	Finance Committee Meeting <i>Loretta Parham (SOLINET), Chair and Vice President, Members Council</i>	
2:00 – 3:00 pm (Grandview Boardroom)	Nominating Committee Meeting <i>Jamie LaRue (BCR), Chair</i>	
3:00 – 5:30 pm (Hotel Side Entrance)	Transportation from Marriott Hotel to OCLC Kilgour Building <i>Bus departs hotel at 3:00 pm, 3:30 pm, 4:00 pm, 4:30 pm, 5:00 pm, and final run at 5:30 pm.</i>	
(OCLC Kilgour Atrium)	Registration & Refreshments	
3:30 – 4:30 pm (OCLC Kilgour Auditorium)	New Delegate Orientation <i>Loretta Parham, Vice President, Members Council</i>	
4:30 – 5:30 pm (OCLC Kilgour Atrium)	Tour of OCLC	
6:00 – 7:30 pm (OCLC Kilgour Auditorium)	<u>OPENING GENERAL SESSION</u>	
6:00 – 6:30 pm	<u>Committee Reports</u> Members Council President’s Report - Sandy Yee, President Nominating Committee Report - Jamie LaRue, Chair OCLC Board of Trustees Elections - Larry Alford, Board Member	
6:30 – 7:30 pm	Information 3.0 – What’s Next? <i>Stephen Abram, Vice President of Innovation, SirsiDynix</i>	
7:30 – 9:00 pm	Dinner in the Kilgour Atrium/Cafe	
9:00 pm	Transportation back to Marriott Hotel	

Monday, October 22	OCLC Smith Conference Center	Business Dress
7:15 – 8:15 am (Hotel Side Entrance)	Transportation to the OCLC Smith Conference Center from the Marriott Hotel <i>Bus Departs hotel at 7:15 am, 7:45 am, and final run at 8:15 am</i>	
7:30 – 8:30 am (Smith Atrium)	Continental Breakfast	
8:30 – 10:00 am (Smith Boardroom)	<u>GENERAL SESSION</u>	
8:30 – 9:15 am	OCLC President's Update <i>Jay Jordan, OCLC President & CEO</i>	
9:15 – 10:00 am	Open Forum	
10:00 – 10:15 am	Break	
10:15 – 11:15	<u>Library Group Breakouts</u> (1) <i>Reactions to Stephen Abram's and Jay Jordan's presentations. Which ideas or potential services:</i> a. <i>most excite?</i> b. <i>have the potential to solve real problems?</i> c. <i>seem misguided or were overlooked?</i> (2) <i>Other issues of importance to Library Group members.</i> (3) <i>Summary of the key outcomes of the meeting and significant issues.</i>	
(Meeting Room #6)	Government & Special Libraries and Consortia & Museums <i>Eleanor Frierson (FEDLINK), Chair</i>	
(Meeting Room #4)	Public & School Libraries <i>Jeff Baskin (Amigos), Chair</i>	
(Meeting Room #1)	Small Academic Libraries <i>Pam Snelson (PALINET), Chair</i>	
(Meeting Room #2)	Medium Academic Libraries <i>Stephen Foster (OHIONET), Chair</i>	
(Meeting Room #3)	Large Academic Libraries <i>Shirley Baker (MLNC), Chair</i>	
11:15 – 12:15 pm	<u>GENERAL SESSION</u> WorldCat and the Future of Bibliographic Control <i>Karen Calhoun, OCLC Vice President, WorldCat & Metadata Services</i>	
12:15 – 12:30 pm (Smith Atrium)	Members Council Group & Executive Committee Photographs	
12:30 – 1:15 pm (Dining Room/Second Floor) (Training Room #3)	Luncheon: Members Council Participants Separate Luncheon: Hosted by Members Council Executive Committee for the OCLC Board of Trustees and Strategic Leadership Team	
1:15 – 2:30 pm (Smith Boardroom)	<u>GENERAL SESSION</u>	
1:15 – 1:45 pm	Worthington Library Innovative Information Services <i>Meribah Mansfield, Director</i>	
1:45 – 2:00 pm	Report on NetLibrary <i>Rick Schwieterman, OCLC Executive Vice President & CFO</i>	
2:00 – 2:30 pm	OCLC Content Strategy <i>Chip Nilges, OCLC Vice President, Business Development</i>	

2:30 – 3:45 pm	<u>Service Group Breakouts (formerly Interest Groups)</u>
(Meeting Room #1)	Cataloging & Metadata Service Group, <i>Kendall Wiggan (NELINET), Chair</i>
(Meeting Room #2)	E-content Service Group <i>Patrick Wilkinson (WiLs), Chair</i>
(Meeting Room#3)	OCLC Research Service Group <i>Gregg Silvis (PALINET), Chair</i>
(Meeting Room #6)	Reference & Social Networking Service Group <i>Stewart Bodner (Nylink), Chair</i>
(Meeting Room #5)	Resource Sharing & Delivery Service Group <i>Kathleen Imhoff (SOLINET), Chair</i>
(Meeting Room #4)	WorldCat Public Service Group <i>Anne Prestamo (Amigos), Chair</i>
3:45 –4:00 pm	Break
4:00 – 5:30 pm (Smith Boardroom)	<u>GENERAL SESSION</u> Governance Study Update and Discussion <i>Bill Crowe (OCLC Board of Trustees), Chair</i> <i>Sandy Yee, Member and President, Members Council</i>
5:30 pm	Transportation back to Hotel
Evening	Network and Service Center Dinners

Tuesday, October 23	Marriott NW Hotel	Travel Dress
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7:00 – 8:00 am (Hotel Atrium)	Breakfast <i>Service Group Steering Committees meet in Atrium – Tables will be reserved</i>
8:00 –10:15 am (Dublin I, II, III)	<u>GENERAL SESSION</u>
8:00 – 10:00 am	Discussion of Governance Questions and Issues <i>Bill Crowe (OCLC Board of Trustees), Chair</i> <i>Sandy Yee, Member and President, Members Council</i>
10:00 – 10:15 am	Members Council Business Meeting – <i>Sandy Yee, President</i>
10:15 – 10:30 am	Break
10:30 – 11:30 am	<u>Service Group Breakouts (formerly Interest Groups)</u>
(Columbus Room)	Cataloging & Metadata Service Group, <i>Kendall Wiggan (NELINET), Chair</i>
(Dublin V)	E-content Service Group <i>Patrick Wilkinson (WiLs), Chair</i>
(Dublin VI)	OCLC Research Service Group <i>Gregg Silvis (PALINET), Chair</i>
(Westerville Boardroom)	Reference & Social Networking Service Group <i>Stewart Bodner (Nylink), Chair</i>
(Worthington Boardroom)	Resource Sharing & Delivery Service Group <i>Kathleen Imhoff (SOLINET), Chair</i>
(Franklin Room)	WorldCat Public Service Group <i>Anne Prestamo (Amigos), Chair</i>
11:30 am (Hotel Side Entrance)	Transportation to Airport