

**Meeting Minutes/Summary**  
**October 2007 Members Council Meeting**

**Group Name:** Medium Academic Libraries

**Prepared and submitted by:** Tam Dalrymple

Have the minutes been reviewed by the group chair? Yes  No

Meeting minutes should be concise (not exceed two pages), summarize major discussion points, and be reviewed and approved by the group chair. **Recorders, please email your meeting minutes to Bunny Gunderson (gundersb@oclc.org) by the close of business on Tuesday, November 6.**

**Attending:** Stephen Foster, Chair, OHIONET; Bob Seal, OCLC Board of Trustees; Ellen Tise, OCLC PICA; Margaret Rouse-Jones, OCLC PICA; Poul Erlandsen, OCLC PICA; Patrick Wilkinson, WILS; Elsie Weatherington, SOLINET; David Schappert, PALINET; Rosann Bazirjian, SOLINET; Claudia Frazer, BCR; John Teskey, OCLC Canada; Bruce Willms, MINITEX; Joan Heath, Amigos; Loretta Parham, SOLINET; Rosaund Hattingh, OCLC PICA/SABINET; Charles Kratz, PALINET; Joe Lucia, PALINET; Brad Baker, ILLINET, Governance Task Force; Colin Harris, Governance Consultant; Ginger Saha, Medical Library Association; Cathy De Rosa, OCLC; Karen Calhoun, OCLC; Brian Cannan, OCLC; Lucia Shelton, OCLC; Antonio José Alba, OCLC

**Meeting Minutes/Summary:**

The group raised and discussed the following questions:

- What will be the effects of content disaggregation?
  - iTunes-like payment models?
  - Will only the purchased get published?
- How do libraries successfully increase visibility in the social networking space? Should libraries “go where users are,” or should they develop similar, yet parallel, spaces?
- How can libraries promote the value of their authoritative resources, and help users assess authoritativeness?
- How do libraries find out more about non-users?
- How might libraries better integrate into course management systems such as BlackBoard? What role should they have in e-learning?

**Recommended Agenda Items for Next Meeting:**

- How do libraries successfully increase visibility in the social networking space? Should libraries “go where users are,” or should they develop similar, yet parallel, spaces?