



## **OCLC Members Council Meeting May 17-19, 2009**

### **2008/2009 Theme**

***Embracing the Differences:  
Greater Understanding, Modeling, and Celebrating the Global Cooperative***

### **Goals for 2008/2009 Members Council**

- To further expand the awareness of delegates and staff about the opportunities and barriers confronting the global information community.
- To launch and learn via a virtual meeting of the Members Council about collaborative products and services and the status of governance transition planning.
- To recognize and celebrate the history, accomplishments, heroes and heroines of the "Members Council" from origin to OCLC Global Council transition.

### **May Theme**

***Embracing the Differences  
and  
Celebrating the Past, Present and Future***

### **Members Council Business:**

- Nominate and elect the first Global Council Vice President/President Elect.
- Discuss and vote on Regional Council framework documents.
- Deliberate and determine Council's support for new definition of membership.
- Recognize and say farewell to departing delegates.
- Transition: Going Forward with the OCLC Global Council.

## OCLC MEMBERS COUNCIL MEETING AGENDA

<b>Saturday, May 16</b>	<b>Marriott NW Hotel</b>	<b>Casual Dress</b>
<b>6:30 – 8:00 pm</b>	Dinner for early arrivals in hotel (includes IFLA Fellows)	
<b>Sunday, May 17</b>	<b>Marriott NW Hotel &amp; OCLC Kilgour Building</b>	<b>Business Dress</b>
<b>9:30 am – 1:00 pm</b>	<b>Registration &amp; Refreshments at the Marriott</b>	
<b>10:00 – 11:00 am</b> <i>(Columbus)</i>	<b>Finance Committee Meeting</b> Jan Ison (ILLINET), Chair & Members Council Vice President	
<b>11:00 – 12:00 pm</b> <i>(Franklin)</i>	<b>Nominating Committee Meeting (Lunch)</b> Anne Prestamo (Amigos), Chair	
<b>12:00 – 1:00 pm</b> <i>(Dublin I &amp; II)</i>	<b>Executive Committee Lunch/Meeting with Group Chairs</b> Jan Ison, Members Council Vice President	
<b>1:00 – 2:30 pm</b> <i>(Hotel Lobby)</i>	<b>TRANSPORTATION TO OCLC</b> Shuttle from Hotel to OCLC Kilgour Building <i>(Departs every half hour: 1:00, 1:30, 2:00 and 2:30 pm)</i>	
<b>1:30 pm</b>	<b>Registration &amp; Refreshments at OCLC Kilgour Building</b> <i>(IFLA Fellows &amp; Mentors meet at Registration Area)</i>	
<b>2:00 – 6:00 pm</b> <i>(Kilgour Auditorium)</i>	<b>OPENING BUSINESS SESSION</b>	
2:00 – 2:20	<b>Welcome &amp; Introductions</b> Jan Ison, Members Council Vice President	
	<b>Committee Reports:</b>	
	<ul style="list-style-type: none"> <li>• Nominating Committee, Anne Prestamo, Chair</li> <li>• Finance Committee, Jan Ison, Chair</li> </ul>	
2:20 – 2:45	<b>Transition Report and Discussion</b> Maggie Farrell (OCLC Board of Trustees), Chair	
2:45 – 3:15	<b>Definition of Membership and Discussion</b> Bruce Newell (OCLC Board of Trustees), Chair	
3:15 – 4:00	<b>Rethinking Resource Sharing Initiative</b> <i>(A Report from the Fourth Forum - Worldwide Resource Sharing Forum – Looking to the future)</i> Anne Beaubien, Director, Cooperative Access Services, University of Michigan	
4:00 – 4:10	<b>Break</b>	
4:10 – 5:10	<b>Reflections on the Past and Future of Council</b> <i>PANEL:</i> Larry Alford (OCLC Board of Trustees), Rich Van Orden (Members Council Program Director) Cathy Wilt (Lyrasis/Palinet), Sandy Yee (OCLC Board of Trustees) <i>MODERATORS:</i> Lyn McKinney and Stewart Bodner, Delegates-at-Large	
5:10 – 5:15	Break (set for Jeopardy)	
5:15 – 6:00	<b>Members Council Jeopardy &amp; Grand Finale</b> Host: George Needham, OCLC Vice President, Member Services	

**6:00 – 7:30 pm** Dinner  
*(Kilgour Atrium)*  
**7:30 pm** Transportation back to Marriott Hotel

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**Monday, May 18** **OCLC Conference Center – Smith Boardroom** **Business Dress**

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**7:15 – 8:15 am** Transportation to OCLC from Marriott Hotel  
*(Hotel Entrance)* Shuttle from Hotel to OCLC Conference Center  
*(Departs every half hour: 7:15, 7:45, 8:15 am)*

**7:30 – 8:30 am** Breakfast

**8:30 am – 9:30 am** GENERAL SESSION  
*(Boardroom)*

8:30 – 8:35 **Welcome & Announcements**  
 Loretta Parham, Members Council President

8:35 – 9:30 **OCLC President’s Report and Discussion**  
 Jay Jordan, President and CEO

**9:30 – 9:45** Break

**9:45 – 10:45 am** Regional Council Meetings

**DISCUSS:**  
**(1) Date and location of first in-person meeting.**  
**(2) Final review of Regional Council Document.**  
**(3) What would success look like for your Regional Council after the first year?**

*(Remain in Boardroom)* Americas Regional Council, Pat Wilkinson, Chair  
*(Meeting Rm #5)* Asia Pacific Regional Council, Vic Elliott, Vice Chair  
*(Meeting Rm #6)* EMEA Regional Council, Berndt Dugall, Chair

**10:45 – 11:00 am** Break

**11:00 – 12:00 noon** GENERAL SESSION  
*(Boardroom)*

11:00 – 11:30 **Reports from each Regional Council Chair to Members Council**

11:30 – 11:45 **Discuss Role of Service Groups in the Regional & Global Councils**  
 Loretta Parham, Members Council President

11:45 – 12:00 **Presentations by the Nominees for the Global Council Vice President/President Elect**  
 Introductions: Anne Prestamo, Nominating Committee Chair

**12:00 – 1:00 pm** **Members Council Luncheon for all participants**  
*(Smith Dining Room – 2<sup>nd</sup> Floor)*

**1:00 – 4:30 pm** GENERAL SESSION  
*(Boardroom)*

1:00 – 1:45 **Record Use Policy Update**  
 Jennifer Younger, Chair,  
 Review Board of Shared Data Creation & Stewardship  
 Karen Calhoun, OCLC Vice President, WorldCat & Metadata Services

<b>1:45 – 2:00</b>	<b>Break</b>
2:00 – 3:00	<b>Delegates Only Session</b> <i>FACILITATORS:</i> Lyn McKinney and Poul Erlandsen, Delegates-at-Large
<b>3:00 – 3:15</b>	<b>Break</b>
3:15 –4:15	<b>Global Issues Panel Discussion</b> <ul style="list-style-type: none"> <li>• <i>What challenges are libraries in fact facing across the OCLC regions?</i></li> <li>• <i>What is OCLC planning to do in concrete terms to meet those challenges?</i></li> </ul> Graham Jefcoate (OCLC EMEA), Chair <i>PANEL:</i> Vic Elliott (OCLC Asia Pacific), Robin Green (OCLC EMEA) Beth Barlow (OCLC Canada) <i>MODERATOR:</i> Barbara Dewey (Lyrasis/SOLINET)
4:15 – 4:45	<b>Social Networking and WorldCat</b> Jasmine de Gaia, OCLC Global Product Manager WorldCat Consumer Discovery
<b>4:45 pm</b>	<b>Transportation back to the Hotel</b>
<b>Evening</b>	<b>Network/Service Center Dinners</b>

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<b>Tuesday, May 19</b>	<b>Marriott NW Hotel</b>	<b>Travel Dress</b>
<b>7:30 – 8:30 am</b> (Atrium)	<b>Voting for Global Council Vice President/President Elect</b> <b>Breakfast</b>	
<b>8:30 am</b> (Columbus Room)	<b>Teller Committee</b> Michael LaCroix, (NEBASE) Chair	
<b>8:30 – 10:00 am</b>  (Marysville) (Powell) (Arlington) (Grandview) (Worthington) (Westerville)	<b>Service Group Meetings</b>  <b>Cataloging &amp; Metadata</b> – Pat French (OCLC Western), Vice Chair <b>eContent</b> – Shirley Baker (MLNC), Vice Chair <b>OCLC Research</b> – Gregg Silvis (PALINET), Vice Chair <b>Reference &amp; Social Networking</b> – Beverly Obert (ILLINET), Chair <b>Resource Sharing &amp; Delivery</b> – John Teskey (OCLC Canada), Chair <b>WorldCat Public</b> – Ishwar Laxminarayan (MLC), Chair	
<b>10:00 – 10:15 am</b>	<b>Break</b>	
<b>10:15 – 11:30</b> (Dublin I, II & III) 10:15 – 10:30	<b>GENERAL SESSION</b>  <b>Announcement of Election Results</b> Michael LaCroix, Chair, Teller Committee  <b>Transition of Global Council to the WebJunction Private Website</b> Chrystie Hill, Director WebJunction Community Services	
10:30 – 11:30	<b>Members Council Business Meeting</b> <ul style="list-style-type: none"> <li>• <i>Vote on (OCLC Definition of Membership and RC Frameworks)</i></li> <li>• <i>Recognition of Departing Delegates and OCLC Staff</i></li> <li>• <i>Passing of the Gavel and comments by the new Global Council President</i></li> </ul>	
<b>11:30 am</b>	<b>Adjournment and Coach Departs for Port Columbus</b>	

*(Worthington)*

**Lunch for the new Global Council and out-going  
Members Council Executive Committees**

*(Hotel Restaurant)*

**Lunch for Delegates/Guests attending afternoon presentation**

**1:00 pm**

Transportation to OCLC Kilgour Building for Delegates and Guests who wish to attend the presentation on **OCLC Asia Pacific Libraries**  
*(Luggage may be left on the van during the presentation.)*

**2:45 pm**

Transportation to Port Columbus after the presentation

*Delegates and guests are invited to attend this presentation after Members Council.*

**OCLC Asia Pacific Libraries Panel Discussion**

**Tuesday, May 19**

**1:30 - 2:30 p.m.**

**OCLC Kilgour Auditorium**

**MODERATOR**

***Andrew Wang***

OCLC Vice President, Asia Pacific

**PANEL**

***Vic Elliott***

Director, Scholarly Information Services & University Librarian  
The Australian National University

***Colin Storey***

University Librarian, The Chinese University of Hong Kong