



**OCLC Members Council Meeting
October 19-21, 2008**

(With Transition Discussion Objectives and Roles)

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 non-U.S. global information community.
- To launch and learn via a virtual meeting of the Members Council about collaborative products and services and the status of transition planning.
- To recognize and celebrate the history, accomplishments, heroes and heroines of the “Members Council” from origin to transition.

October Theme

**Embracing the Differences
And
Greater Understanding of Global Priorities**

Members Council Business:

- Complete orientation and introduction of New Delegates
- Elect Delegate to fill vacancy for five years on OCLC Board of Trustees
- Transition Reports and Discussions

OCLC MEMBERS COUNCIL MEETING AGENDA

(Includes: Members Council Transition Discussion Roles and Objectives)

Saturday, October 18	Marriott NW Hotel	Casual Dress
6:30 – 8:00 pm	Dinner for early arrivals in hotel restaurant	
Sunday, October 19	Marriott NW Hotel & OCLC Kilgour Building	Business Dress
9:00 am – 1:30 pm <i>(Atrium)</i>	Registration & Refreshments at the Marriott	
9:30 – 10:30 am <i>(Powell)</i>	Finance Committee Meeting Jan Ison (ILLINET), Chair & Members Council Vice President	
10:30 – 12:30 pm <i>(Hilliard)</i>	Executive Committee Meeting and Lunch Loretta Parham (SOLINET), Members Council President	
12:30 – 1:30 pm <i>(Franklin)</i>	Nominating Committee Meeting Anne Prestamo (Amigos), Chair	
1:30 – 3:00 pm	TRANSPORTATION TO OCLC Shuttle from Hotel to OCLC Kilgour Building <i>(Departs every half hour: 1:30, 2:00, 2:30 and 3:00 pm)</i>	
2:00 – 5:30 pm	Registration & Refreshments at OCLC Kilgour Building	
2:00 – 2:45 pm <i>(Private Dining Room)</i>	New Delegates with Mentors Reception Jan Ison (ILLINET), Members Council Vice President	
2:45 – 3:15 pm	Tour of OCLC	
3:30 – 5:30 <i>(Kilgour Auditorium)</i> 3:30 – 4:30	OPENING BUSINESS SESSION Welcome and overview of planned transition discussions by Loretta Parham, Members Council President <ul style="list-style-type: none">• OCLC Board of Trustees Report Larry Alford, Chair• Nominating Committee Report – Anne Prestamo, Chair• Membership and Governance Protocols Bruce Newell, Membership Committee, Chair	
4:30 – 5:30	Global Issues Discussion <i>(formerly Global Discussion Group)</i> Graham Jefcoate (OCLC EMEA), Chair <ul style="list-style-type: none">• Introduction: “Embracing the Differences?” Discussing “global issues” in OCLC – Graham Jefcoate• What Makes Libraries in my Country Special?<ul style="list-style-type: none">○ ChewLeng Beh, National Library Board, Singapore (OCLC Asia Pacific)○ Gwenda Thomas, Rhodes University Library, Grahamstown, South Africa (OCLC EMEA)• Global Priorities Discussion introduced & moderated by: Barbara Dewey (SOLINET)	
5:30 – 7:00 7:00 pm	Dinner Transportation back to Marriott Hotel	

Monday, October 20	OCLC Conference Center – Smith Boardroom	Business Dress
7:30 – 8:30 am <i>(Hotel Entrance)</i>	Transportation to OCLC from Marriott Hotel Shuttle from Hotel to OCLC Conference Center <i>(Departs every half hour: 7:30, 8:00, 8:30 am)</i>	
7:30 – 9:00 am 8:30 am	Breakfast Tour of Contract Cataloging (Brown Building) Meet by Reception Desk	
9:00 – 11:45 am	GENERAL SESSION	
9:00 – 9:05	Welcome and Announcements Loretta Parham, Members Council President	
9:05 – 10:00	OCLC President's Report and Discussion Jay Jordan, President and CEO	
10:00 – 11:00	Special Collections and Global Information Services Dr. Alice Prochaska, University Librarian Yale University, Sterling Memorial Library	
11:00 – 11:15	Break	
11:15 – 11:45	Presentations by Nominees for the OCLC Board of Trustees Introductions: Anne Prestamo, Chair, Nominating Committee	
11:45 – 12:00 noon	Delegates & Executive Committee Photos in Kilgour Atrium	
12:00 Noon – 1:00 pm <i>(Training Room #3)</i>	Members Council Luncheon Separate Luncheon hosted by the Members Council Executive Committee for the OCLC Board of Trustees and the Strategic Leadership Team	
12:45 pm	Tour of Contract Cataloging (Brown Building) Meet by reception desk	
1:00 – 4:30 pm	GENERAL SESSION	
1:00 – 2:00	Transition Discussion Topics <ul style="list-style-type: none"> • (Discussion) Transition Committee Update Report Maggie Farrell, OCLC Board of Trustees • (For Discussion & Vote by Council in February) Global Council Bylaws Kathleen Imhoff, MC Executive Committee • (Discussion & Input to Executive Committee) Structure of the inaugural Global Council Executive Committee, Pat Wilkinson, MC Executive Committee • (Begin Discussion) Executive Committee Recommendations for Implementation Committees, Loretta Parham, President 	
2:00 – 2:15	Break	
2:15 – 3:15	Delegates Only Session Facilitators: Lyn McKinney and Poul Erlandsen, Delegates-at-Large	
3:15 – 3:30 pm	Break	

3:30 – 4:00

Webscale: What and Why

Lorcan Dempsey, OCLC Vice President,
Programs & Research and Chief Strategist

4:00 – 4:30

OCLC EMEA Strategies

Rein van Charldorp, Managing Director, OCLC EMEA

**4:30 pm
Evening**

**Transportation back to the Hotel
Network/Service Center Dinners**

Tuesday, October 21

Marriott NW Hotel

Travel Dress

7:30 – 8:30 am

**Voting for OCLC Board of Trustees
Breakfast**

8:30 am
(Union)

Teller Committee

Ariëtte Skolnik, (OCLC EMEA), Chair

8:30 – 10:00 am

Service Group Meetings

(Dublin I)
(Dublin II)
(Dublin V)
(Worthington)
(Dublin VI)
(Franklin)

Cataloging & Metadata – Mary Ann Laun (OCLC Western), Chair

eContent – Elsie Weatherington (SOLINET), Chair

OCLC Research – Chew Leng Beh (OCLC Asia Pacific), Chair

Reference & Social Networking – Beverly Obert (ILLINET), Chair

Resource Sharing & Delivery – John Teskey (OCLC Canada), Chair

WorldCat Public – Ishwar Laxminarayan (MLC), Chair

10:00 – 10:15 am

Break

10:15 – 11:00
(Dublin III & IV)

GENERAL SESSION

Announcement of Election Results

Ariëtte Skolnik, Chair, Teller Committee

Transition Discussion

Loretta Parham, Members Council President

- **(Continue Discussion and input to Executive Committee)**
Global Council Implementation Committees
- **(If needed, continue discussion and Input to the Board of Trustees)**
Regional Councils Framework, Moderated by
Maggie Farrell, OCLC Board of Trustees
- **Open mike for Delegate comments**

11:00 am

Adjournment and Coach Departs for Port Columbus

OCLC EMEA and European Libraries

1:30 - 2:45 p.m.

OCLC Kilgour Auditorium

For Delegates and Guests attending this program, lunch and transportation arrangements are as follows:

11:30 am – 12:30 pm

Lunch in Hotel Restaurant

1:00 pm

Transportation to OCLC Kilgour Building

(Luggage may be left on the coach during the presentation.)

3:00 pm

Transportation to Port Columbus after the program