

**Meeting Minutes/Summary**  
**October 2008 Members Council Meeting**

**Group Name: \_\_eContent\_\_\_\_\_**

**Prepared and submitted by: \_\_Ginny Browne\_\_\_\_\_**

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 4.**

**Attending:** Elsie Weatherington, Chair, Shirley Baker, Claudia Fraser, Pat Wilkinson, Jeff Schmidt, Charles Getchell, Karen Lequay, Linda Bills, Jim Galbraith, Suzanne Ryder, Michael LaCroix

OCLC Staff: Ginny Browne, Recorder, Laura Kreis, Mark Blanchard, Brian Cannan, Jose Antonio Yanez, Greg Zick, Marc Story

**Meeting Minutes/Summary:**

The meeting began with an overview of OCLC licensed content and the discussion that had taken place at previous meeting. Much discussion on ability to download e-content on portable devices. Chair started the service group meeting with the OCLC 09 licensed content strategy. The group also expressed concern about long term digital preservation: issues, costs, and where the field is going.

Brian Cannan presented information about licensed content and the coming consolidation of OCLC content into one interface for all formats and original locations. This functionality will also be available through WorldCat local, providing a federated search of all content.

Mark Story presented the new NetLibrary Media Center and updated the group on new directions for eAudio content.

**Recommended Agenda Items for Next Meeting:**

1. Program for the online February meeting featuring an overview of digital preservation in the community with specific approaches
2. Panel discussion at the May meeting built from the February program, detailing specific approaches to digital preservation issues