

OCLC ONLINE COMPUTER LIBRARY CENTER, INC.  
Special Meeting of the Board of Trustees  
March 17 & 18, 2013

This special meeting of the Board of Trustees of OCLC Online Computer Library Center, Inc., pursuant to the notice of the Secretary dated March 13, 2013, and in accordance with Article VII, Section I, of the Code of Regulations of OCLC Online Computer Library Center, Inc. convened at 6:25 p.m., local time, on March 17, 2013, at Hilton Chicago O'Hare Airport Hotel, Chicago, IL 60666. Ms. Yee presided as Chair and Mr. Alford kept the minutes of the meeting.

Trustees Present:

Larry Alford  
Edward W. Barry  
Maggie Farrell  
Tony Ferguson  
Cindy Hilsheimer  
Kathleen Imhoff  
Jay Jordan-(Joined at 11:30 a.m. on March 18th)  
Barbara Lison  
Bernadette Gray-Little  
James Neal  
Loretta Parham  
John Patrick  
David Roselle  
Brian Schottlaender  
Sandra Yee

Trustees Absent:

Jennifer Younger

Also, present for all or portions of the meeting:

Matt Aiello, Heidrick & Struggles  
Tammi N. Spayde, Vice President, Corporate Human Resources

Ms. Yee then called the meeting into executive session at 6:28 p.m., with Ms. Spayde being asked to remain throughout the meeting.

The Chair recessed the meeting at 9:05 p.m.

At 8:00 a.m., on March 18<sup>th</sup>, 2013 the meeting resumed, still in executive session.

At 1:45 p.m., the Board concluded the executive session, after which the Chair inquired if there was any further business, and there being none, a motion to adjourn was moved, seconded, and unanimously approved by the Trustees present.

  
Sandra Yee, Chair

  
Larry Alford, Trustee