

OCLC, INC.  
Annual Meeting of the Trustee Members  
November 12, 2018

This annual meeting of the Trustee Members of OCLC, Inc., pursuant to the notice of the Secretary dated November 1, 2018, and in accordance with Article VII, Section D, of the Code of Regulations of OCLC, Inc., convened at 11:17 a.m., local time, on November 12, 2018, at the Conference Center at OCLC Lakeside Room, 6600 Kilgour Place, Dublin, OH, 43017. Mr. Szabo presided as the Chair and Ms. Presas kept the minutes of the meeting.

Trustee Members Present:

Brady Deaton  
Bernadette Gray-Little  
Cindy Hilsheimer  
Kathleen Keane  
Madeleine Lefebvre  
Barbara Lison  
Jacques Malschaert  
James Neal  
John Patrick (via teleconference)  
Barbara Preece  
David "Skip" Prichard  
Ginny Steel  
John Szabo  
Ellen Tise  
Sandra Yee

Trustees Absent:

None

Also, present for all or portions of the meeting:

Craig Anderson, Trustee-Elect  
Sarah Thomas, Trustee-Elect  
Julie Presas, Vice President, General Counsel and Secretary  
Andrew Bordas, Vice President, Management and Customer Operations  
Bruce Crocco, Vice President, Library Services of the Americas  
William Rozek, Chief Financial Officer  
Mary Sauer-Games, Vice President, Global Product Management  
Tammi Spayde, Vice President, Corporate Human Resources, Marketing, Facilities

Upon motion duly made and seconded, the Trustee Members approved the minutes of their November 13, 2017 meeting by unanimous vote.

Upon further motion duly made and seconded, the following resolution was considered:

**RESOLUTION**

RESOLVED, that the actions of the Board of Trustees and the Officers of OCLC taken in the past twelve months are hereby ratified and affirmed.

There being no further discussion, the above resolution was approved by unanimous vote.

The Board Governance Committee then proffered the following resolution to the Trustee Members for approval:

**RESOLUTION**

John Szabo is hereby elected to a four year-term on the Board of Trustees which will end November, 2022;

FURTHER RESOLVED, that Brady Deaton is hereby elected to a four-year term on the Board of Trustees which will end November, 2022

FURTHER RESOLOVED, that Kathleen Keane is hereby elected to a four-year term on the Board of Trustees which will end November, 2022; and,

FURTHER RESOLVED, that the Board acknowledges the actions of the Global Council on March 28, 2018, wherein Craig Anderson and Sarah Thomas were appointed to the Board of Trustees for a four-year term, which will begin following the Trustee Member Meeting on November 12, 2018 and end in November, 2022.

Coming from the Board Governance Committee and no second being necessary, the above resolution was approved by unanimous vote of the Trustee Members with Ms. Keane and Messrs. Szabo and Deaton abstaining.

The Chair then called for other business, and there being none, a motion for adjournment was duly made, seconded and approved, and the meeting was adjourned at approximately 11:20 a.m.



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John Szabo, Chair



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Julie Presas, Secretary