

OCLC ONLINE COMPUTER LIBRARY CENTER, INC.  
Annual Meeting of the Trustee Members  
November 16, 2015

This annual meeting of the Trustee Members of OCLC Online Computer Library Center, Inc., pursuant to the notice of the Secretary dated November 5, 2015, and in accordance with Article VII, Section D, of the Code of Regulations of OCLC Online Computer Library Center, Inc., convened at 12:00 p.m., local time, on November 16, 2015, at the Conference Center at OCLC Lakeside Annex, 6600 Kilgour Place, Dublin, OH, 43017. Ms. Yee presided and Ms. Presas kept the minutes of the meeting.

Trustee Members Present:

Brady Deaton  
Berndt Dugall  
Cindy Hilsheimer  
Kathleen Keane  
Barbara Lison  
James Neal  
John Patrick  
David Roselle  
Brian Schottlaender  
John Szabo  
Ellen Tise  
Sandra Yee  
Jennifer Younger

Trustees Absent:

Loretta Parham

Also, present for all or portions of the meeting:

Barbara Preece, Trustee-Elect  
Julie Presas, Vice President, General Counsel and Secretary  
David A. ("Skip") Prichard, President and CEO

Upon motion duly made and seconded, the Trustee Members approved the minutes of their November 10, 2014 meeting by unanimous vote of the Trustee Members present.

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 of the Trustee Members present.

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

**RESOLUTION**

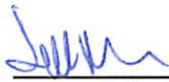
RESOLVED, that Cindy Hilsheimer is hereby elected to a four year term on the Board of Trustees, which will end November, 2019; and,

FURTHER RESOLVED, that the Board acknowledges the actions of the Global Council on April 22, 2015, wherein Barbara Preece was appointed to the Board of Trustees for a four year term, which will begin following the Trustee Member Meeting on November 16, 2015, and end in November, 2019.

Coming from the Board Governance Committee and no second being necessary, the above resolution was approved by unanimous vote of the Trustee Members present.

Ms. Yee 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 12:05 p.m.

  
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Sandra Yee, Chair

  
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Julie Presas, Secretary