OCLC Members Council Virtual Meeting
February 9, 10, & 11, 2009
10:30 am – 12:30 pm EST Daily

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.

February Theme

*Embracing the Differences*  
*And*  
Modeling the Expectation

Members Council Business:

- OCLC Board of Trustees Update
- Vote on:  
  o Protocols Resolution  
  o Bylaws Resolution
- Transition Update
- Regional Implementation Committees Update
- Record Use Update
Monday, February 9, 2009

9:30 – 10:30 AM  Login and troubleshooting time for participants

10:30 – 10:45 AM  Call to Order (Welcome and Introductions)
Loretta Parham, President, OCLC Members Council (SOLINET)

OCLC Board of Trustees Update
Larry Alford, Chair, OCLC Board of Trustees

10:45 – 11:15 AM  OCLC President’s Update, Jay Jordan, President & CEO,
11:15 – 11:25 AM  Discussion

11:25 – 11:30 AM  Break
(Participants connect online through link provided to move into pre-selected Service Group Room)

11:30 – 12:15 PM  Service Groups – Chat only available

  E-Content, Elsie Weatherington, Chair (SOLINET)
  Kilgour Meeting Room #301 (third floor)

  Reference & Social Networking, Bev Obert, Chair (ILLINET)
  Kilgour Meeting Room #306 (third floor)

  WorldCat Public, Ishwar Laxinarayan, Chair (MLC)
  Kilgour Meeting Room #401 (fourth floor)

12:15 – 12:20 PM  Break (Click on link to move back to plenary session in main room.)

12:20 – 12:30 PM  Return to the plenary session for Recap of Monday and Preview of Tuesday
Loretta Parham, President, Members Council

Tuesday, February 10, 2009

9:30 – 10:30 AM  Login and troubleshooting time for participants

10:30 – 11:30 AM  Business Meeting
  • Voting - Loretta Parham, President, Members Council
    o Protocols Resolution
    o Bylaws Resolution

  • Transition Committee Report
    Maggie Farrell, Committee Chair (OCLC Board of Trustees)

  • Regional Implementation Committee Report
    o Americas RIC, Patrick Wilkinson, Chair
    o Asia Pacific RIC, ChewLeng Beh, Chair
    o EMEA RIC, Berndt Dugall, Chair
• **Membership Committee Report**  
  Bruce Newell, Committee Chair (OCLC Board of Trustees)

11:30–11:35 AM  
**Break**

11:35 – 12:25 PM  
**Record Use Policy Update and Open Discussion**  
Loretta Parham, President, Members Council  
Larry Alford, Chair, OCLC Board of Trustees  
Karen Calhoun, OCLC Vice President, WorldCat & Metadata Services  
Jennifer Younger, Chair, Review Board of Shared Data Creation & Stewardship

12:25 – 12:30 PM  
**Recap of Tuesday and Preview of Wednesday**  
Loretta Parham, President, Members Council

**Wednesday, February 11, 2009**

9:30 – 10:30 AM  
**Login and troubleshooting time for participants**

10:30 – 11:00 AM  
**What Makes Virtual Organizations (teams) Work Well?**  
*Introduction by Loretta Parham, President, Members Council*  
Thomas Finholt, Associate Dean for Research and Innovation School of Information, University of Michigan

11:00 – 11:15 AM  
**Discussion**

11:15 – 11:20 AM  
**Break**  
*(Participants connect online through link provided to move into pre-selected Service Group Room)*

11:20 AM – 12:05 PM  
**Service Groups – Chat only available**

- **Cataloging & Metadata**, Mary Ann Laun, Chair (OCLC Western)  
  *Kilgour Meeting Room #301 (third floor)*
- **OCLC Research**, ChewLeng Beh, Chair (OCLC Asia Pacific)  
  *Kilgour Meeting Room #306 (third floor)*
- **Resource Sharing & Delivery**, John Teskey, Chair (OCLC Canada)  
  *Kilgour Meeting Room #401 (fourth floor)*

12:05 – 12:10 PM  
**Break** *(Click on link to move back to plenary session in main room.)*

12:10 – 12:30 PM  
**Return to the plenary session for recap of the meeting along with any announcements and adjournment.**  
Loretta Parham, President, Members Council