Location: ALA Midwinter 2010 in Boston
Westin Boston Waterfront, Grand Ballroom A/B

Date: Friday, January 15, 2010

Time: 8:30 – 11:30 am

Agenda

8:30 – 9:00 am Continental Breakfast

9:00 – 9:15 am *Every Member has a Voice—New Ways to Communicate with OCLC*
Patrick Wilkinson, Chair, OCLC Americas Regional Council

9:15 – 9:25 am *New Governance Structure*
Jan Ison, President, OCLC Global Council

9:25 – 9:40 am *Engaging the Membership*
Jay Jordan, President and Chief Executive Officer, OCLC

9:40 – 9:50 am *The Value of the Cooperative*
Larry Alford, Chair, OCLC Board of Trustees

10:00 – 10:50 am Moderated Group Discussions (The three sessions will run concurrently.)

- *Record Use Policy*
  (Jennifer Younger, moderator; Anne Prestamo, recorder)

- *The Cooperative’s Shared Values and Social Contract*
  (Jan Ison, moderator; Theresa Byrd, recorder)

- *Emerging Technologies*
  (Gregg Silvis, moderator; Ishwar Laxminarayan, recorder)

11:00 – 11:20 am Reports from Discussion Group Recorders

11:20 – 11:30 am Questions and Adjourn

Note: This meeting is being recorded for later viewing on www.oclc.org.