



*\*Minutes are confidential to ICOLC members*

## **ICOLC Coordinating Committee Meeting**

October 15, 2020

**Attendees:** Rick Burke, Anita Cocchia, Jiri Jirat, Lucy Harrison, Meng-Ling Lin (Beatrice), Nancy Kirkpatrick, Patrick Peiffer, Pim Slot, Teri Gallaway

### OCLC Task Force Update:

- Lucy provided an update on the work of the ICOLC OCLC Task Force. The group has been hard at work pulling together a set of potential recommendations in response to OCLC's presentation in July. Short-term next steps include reaching out to some stakeholder groups outside of ICOLC to see how they feel about the recommendations. The Task Force and ICOLC's Coordinating Committee will then talk through the best process for continuing the discussion with OCLC.
- There was also a very brief discussion about potential collaboration with OLF.

### Europe Virtual Meeting Update:

- Rick walked us through the program. Day 1 will have an OA focus for keynote and breakout sessions. Day 2 will feature a self-grille around OA. Day 3 will be feature discussion of Covid impact.
- To that end, we want to do a brief survey and collect some data about post-Covid budget situations and the impact on resources, OCLC stuff, and maybe more. If you have questions that you'd like to ask, please forward to Rick. Teri and Pim will work with Rick to create and distribute the survey in anticipation of this meeting.
- OCLC topic is on the agenda, see spreadsheet for details (three speakers, 10 minutes each, relevancy to European libraries)
- Share Futures draft mission and vision with European colleagues at the meeting and get input
- There will be a nominal fee charged for the program

### ICOLC Futures Update:

- Teri shared the draft mission and vision for ICOLC.
  - [https://docs.google.com/document/d/1m9kH49pEO7V\\_XOK9boF7TmpomR2QvLCBjfvNvalb9w/edit?usp=sharing](https://docs.google.com/document/d/1m9kH49pEO7V_XOK9boF7TmpomR2QvLCBjfvNvalb9w/edit?usp=sharing)
- Need to address governance and staffing
- We'll focus on this at the November meeting as we need more time for discussion
- We can review this along with the report from the working group

- Nancy Kirkpatrick, Notetaker