



**ICOLC Coordinating Committee Meeting  
November 19, 2020**

1. ICOLC Europe Virtual Meeting update: Lia Ollandezou, HEAL-Link  
128 registrants so far.

Highlights from pre-meeting ICOLC survey responses. Results at pw: icolc2020  
<<https://ql.tc/UisPoa>>

Teri reviewed the format of the survey. Can be downloaded into a PDF with some formatting issues. Results will be posted on meeting website. Check with PASCAL for post-meeting survey.

Agenda for General Business Meeting at ICOLC meeting:

- ICOLC Futures update
- Next ICOLC meeting
- Future intermediate ICOLC meetings or events

2. ICOLC OCLC Task Force update: Lucy Harrison

Final document was almost 40 pages long. Met twice with FOLIO Consortia SIG, who has also been thinking along the same lines to create an open alternative to OCLC WorldCat. Thus, we are providing a redacted version of the OCLC document to OCLC, approximately 17-18 pages and excluding the most inflammatory issues. Not quite ready to send to OCLC yet – probably ready in December. Outreach to other library organizations first to seek endorsement before sending it to OCLC. While OCLC is responding we will continue to work with Project ReShare and others to seek open alternatives. Can build on ReShare’s organizational framework. Lucy will share the OCLC redacted version of the document with this committee.

3. ICOLC Futures Task Force Update: Teri Gallaway

Large group of non-North Americans lack full awareness of this report. Provide an overview and facilitate some new input on what is in the report. Follow up from questions on the participants’ survey. Need follow up and affirm the mission statement. This committee needs to have conversation on the three main topics: what type of organization are we? Membership fees? More formalized structure? Review European meeting response and what are next steps. Schedule a separate coordinating committee meeting to focus solely on next steps with futures report. Review org mission and then move on to the “crucial conversations” on the main topics.

#### 4. Post-ICOLC meeting programming: Discussion

European webinar model – can build on their organizing approach. One hour monthly meeting. Also look at building a list of topics for “conversational” meetings.