This annual meeting of the Trustee Members of OCLC Online Computer Library Center, Inc., pursuant to the notice of the Secretary dated October 30, 2014, and in accordance with Article VII, Section D, of the Code of Regulations of OCLC Online Computer Library Center, Inc., convened at 10:54 a.m., local time, on November 10, 2014 at the Conference Center at OCLC Boardroom, 6600 Kilgour Place, Dublin, OH, 43017. Ms. Yee presided and Ms. Presas kept the minutes of the meeting.

Trustees Present:

Larry Alford  
Edward W. Barry  
Berndt Dougall  
Tony Ferguson  
Cindy Hilsheimer  
Kathleen Imhoff  
Barbara Lison  
Bernadette Gray-Little  
James Neal  
Loretta Parham  
John Patrick  
David Roselle  
Brian Schottlaender  
Sandra Yee  
Jennifer Younger

Trustees Absent:
None

Also, present for all or portions of the meeting:

Brady Deaton, Guest  
Kathleen Keane, Guest  
John Szabo, Trustee-Elect  
Ellen Tise, 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 unanimously approved the minutes of their February 10, 2014 meeting.

Upon further motion duly made and seconded, the following resolution was considered:

PROPOSED 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 unanimously approved by the Trustee Members.
The Board Governance Committee then proffered the following resolution to the full Board for approval:

**PROPOSED RESOLUTION**

RESOLVED, that Sandra Yee is hereby elected to a four year term on the Board of Trustees, which will end November, 2018, David Roselle is hereby elected to a two year term on the Board of Trustees, which will end November, 2016, and Brady Deaton and Kathleen Keane are each elected to a four year term on the Board of Trustees which will end November, 2018; and,

FURTHER RESOLVED, that the Board acknowledges the actions of the Global Council on April 12, 2014, wherein John Szabo and Ellen Tise were each appointed to the Board of Trustees for a four year term, which will begin following the Trustee Member Meeting on November 10, 2014, and end in November, 2018.

Coming from the Board Governance Committee and no second being necessary, the above resolution was unanimously approved.

Ms. Yee then called for other business, and there being none, she requested a motion for adjournment and upon motion duly made, seconded and unanimously approved, the meeting was adjourned at approximately 11:00 a.m.

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Sandra Yee, Chair                Julie Presas, Secretary