

## Lincoln Trail Libraries System Membership Committee Meeting

**Date: December 15, 2008**

**Time: 6:00 p.m.**

**Location: LTLS**

### **Meeting Purpose**

The purpose of this meeting is to evaluate libraries for continued membership in LTLS.

### **Desired Outcomes**

By the end of this meeting we will have:

- Determined continued membership eligibility for LTLS libraries

<b>Agenda</b>			
<b>Topic</b>	<b>Process</b>	<b>Who</b>	<b>Time</b>
<b>Start Ups:</b> <ul style="list-style-type: none"><li>• Ground Rules</li><li>• Agenda</li><li>• Roles</li></ul>	Describe Revise Agree	Rochelle	2 minutes
Continued Membership Eligibility Review	Review Q&A Recommend	Pat/All	45 minutes
<b>Close Meeting:</b> <ul style="list-style-type: none"><li>• Next Steps</li><li>• Bin Planning</li><li>• Acknowledgments</li><li>• Meeting Review</li></ul>	Brainstorm  Brainstorm Plus/Delta (+/Δ)	All	5 minutes