

**Lincoln Trail Libraries System
Ad Hoc Technology Committee**

Date: February 20, 2006

Time: 5:30 – 7:00 pm

Location: Lincoln Trail Libraries System

Meeting Purpose

The purpose of this meeting is to consider the existing LTLS Network Services Policy and discuss changes to this policy as well as other policies for consideration by the LTLS Board

Desired Outcomes

By the end of this meeting we will have :

- Reviewed changes to the LTLS Network Services Policy
- Reviewed a draft Privacy Policy
- Discussed issues related to RFID
- Set meeting dates for next committee meeting

Agenda			
Topic	Process	Who	Time
Start Up: <ul style="list-style-type: none">• Ground Rules• Agenda• Roles• Minutes	Describe Revise Agree	James All	5 min
Review changes to LTLS Network Services Policy	Review Q&A	Jan/All	30 minutes
Review proposed LTLS Privacy Policy	Review Agree	Pat/Joe/All	30 minutes
RFID issues	Explain Q&A	Pat/All	45 minutes
Close Meeting: <ul style="list-style-type: none">• Next Steps• Bin Planning• Acknowledgments• Meeting Review	Brainstorm Brainstorm Plus/Delta (+/Δ)		5 minutes