

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

Date: January 9, 2006
 Time: 7:00 – 9:00 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 for consideration by the LTLS Board

Desired Outcomes

By the end of this meeting we will have :

- Reviewed the LTLS Network Services Policy
- Discussed the expanding role of technology in libraries and systems
- Discussed new issues/additions to the policy
- Set meeting dates for remaining committee meetings

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 LTLS Network Services Policy	Review Q&A	All	30 minutes
Role of technology in libraries and systems	Brainstorm Agree	James	30 minutes
New Issues/additions to the policy	Brainstorm Q&A	All	45 minutes
Set meeting dates	Decide Q&A	All	10 minutes
Close Meeting: <ul style="list-style-type: none"> • Next Steps • Bin Planning • Acknowledgments • Meeting Review 	Brainstorm Brainstorm Plus/Delta (+/Δ)		5 minutes