

# Lincoln Trail Libraries System

## LINC Directors Group Meeting

**Date: February 23, 2005**

**Time: 1:30 p.m. – 4:00 p.m.**

**Location: Lincoln Trail Libraries System**

### Meeting Purpose

The purpose of this semi-annual meeting is to update the LINC Directors Group on issues related to LINC.

### Desired Outcomes

By the end of this meeting participants will have

- An update on shared itypes issue
- An update on changes to LINC Pac
- An overview of the FY2006 LINC Costs

Agenda			
Topic	Process	Who	Time
<b>Start Ups:</b> <ul style="list-style-type: none"> <li>• Ground Rules</li> <li>• Agenda</li> <li>• Roles</li> </ul>	Describe Revise Agree	Scott	2 minutes
Shared Itypes Presentation	Update Q&A	Nanette Wargo	45 minutes
LINC Pac changes	Review Discuss Q&A	Pat	30 minutes
FY2006 LINC Costs	Update Discuss Q&A	Jan/Pat	30 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