

Lincoln Trail Libraries System LINC Directors Group Meeting

Date: March 21, 2007

Time: 1:30 p.m. – 3:30 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 overview of the FY2008 Costs
- An update on LINC Policy Council activity
- A presentation on the statewide OPAC project
- Election of a Chair/Vice-Chair for LDG/LPC

Agenda			
Topic	Process	Who	Time
Start Ups: <ul style="list-style-type: none"> • Ground Rules • Agenda • Roles 	Describe Revise Agree	Alice	2 minutes
FY2008 LINC Costs	Review Discuss Q&A	Jan/Pat	30 minutes
Local Holds	Update Q&A	Pat	15 minutes
SirsiDynix Update	Update Q&A	Pat	15 minutes
Statewide OPAC project	Update Discuss Q&A	Pat	30 minutes
Election of Chair/Vice-Chair for LDG/LPC	Nominate Vote	Alice/Scott	15 minutes
Close Meeting: <ul style="list-style-type: none"> • Next Steps • Bin Planning • Acknowledgments • Meeting Review 	Brainstorm Brainstorm Plus/Delta (+/Δ)	All	5 minutes