

# Lincoln Trail Libraries System LINC Directors Group Meeting

**Date: May 2008**

**Time: 2:00 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 FY2009 Costs
- An update on LINC Policy Council activity
- A presentation on the WorldCat Local project
- Election of a Chair/Vice-Chair for LDG/LPC

<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	Alice	2 minutes
FY2009 LINC Costs	Review Discuss Q&A	Jan/Pat	20 minutes
LINC Policy Council Update	Update Q&A	Alice/Pat	10 minutes
SirsiDynix Update	Update Q&A	Pat	10 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
<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