

Lincoln Trail Libraries System LINC Directors Group Meeting

Date: November 15, 2006

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 update on Local Holds activity since March 2006
- A discussion of Horizon 8.0
- An agreement on goals for FY2007

Agenda			
Topic	Process	Who	Time
Start Ups: <ul style="list-style-type: none"> • Ground Rules • Agenda • Roles 	Describe Revise Agree	Alice	2 minutes
LINC Financial Report	Update Discuss Q&A	Jan/Pat	5 minutes
FY2006 Annual Report	Review Q&A	Pat	20 minutes
Local Holds Update	Review Discuss Q&A	Pat/Alice	30 minutes
Horizon 8 Review	Review Discuss Q&A	Pat	30 minutes
FY2007 LINC Goals	Brainstorm Discuss Agree	All	30 minutes
Close Meeting: <ul style="list-style-type: none"> • Next Steps • Bin Planning • Acknowledgments • Meeting Review 	Brainstorm Brainstorm Plus/Delta (+/Δ)	All	5 minutes