

# Lincoln Trail Libraries System LINC Directors Group Meeting

**Date: September 21, 2005**

**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

- Elected officers
- An update on the FY2005 accomplishments
- A review of the FY2006 plans
- A demonstration of Media Mall

<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	Scott	2 minutes
LINC Financial Report	Review Q&A	Jan	10 minutes
Election of Officers	Decide	Scott	10 minutes
FY2005 Accomplishments	Review Q&A	Pat	45 minutes
FY2006 Plans	Review Q&A	Pat	20 minutes
Media Mall Demonstration	Review Q&A	Donna/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	3 minutes