

**Lincoln Trail Libraries System
LINC Policy Council**

Date: June 22, 2006
 Time: 9:00 a.m. – 11:00 a.m.
 Location: Lincoln Trail Libraries System

Meeting Purpose

The purpose of this meeting is to consider the implementation of Local Holds Test, as requested by the Lincoln Trail Libraries System Board of Directors

Desired Outcomes

By the end of this meeting we will have :

- Discussed the Local Holds Test implementation
- Heard public comment on the issue
- Decided on a recommendation for the LTLS Board

Agenda			
Topic	Process	Who	Time
Start Up: <ul style="list-style-type: none"> • Ground Rules • Agenda • Roles • Minutes 	Describe Revise Agree	Alice All	5 min
Local Holds Implementation Update	Review Q&A	Pat	30 minutes
Public Comment		Alice	30 minutes
Review of written comments	Review Q&A	Pat	30 minutes
Decide on recommendation for Local Holds	Discuss Agree	Alice/Pat	30 minutes
Close Meeting: <ul style="list-style-type: none"> • Next Steps • Bin Planning • Acknowledgments • Meeting Review 	Brainstorm Brainstorm Plus/Delta (+/Δ)		5 minutes