

**Lincoln Trail Libraries System  
LINC Policy Council**

Date: February 25, 2009

Time: 9:30 a.m. – 11:00 a.m.

Location: St Joseph Public Library, St. Joseph IL

**Meeting Purpose**

The purpose of this meeting is to consider issues brought before LINC Policy Council

**Desired Outcomes**

By the end of this meeting we will have :

Acted upon LINC Circulation Committee recommendation

Discussed proposed changes to LINC Cataloging Policy

<b>Agenda</b>			
<b>Topic</b>	<b>Process</b>	<b>Who</b>	<b>Time</b>
<b>Start Up:</b> <ul style="list-style-type: none"> <li>• Ground Rules</li> <li>• Agenda</li> <li>• Roles</li> <li>• Minutes</li> </ul>	Describe Revise Agree	Alice All	5 minutes
Circulation Committee recommendation	Discuss Q&A Decide	Phill Cohee/Greg Olson	45 minutes
Cataloging Policy changes	Review Discuss Q&A	Pat	45 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)		5 minutes