

**Lincoln Trail Libraries System
LINC Policy Council**

Date: February 6, 2008
 Time: 9:30 a.m. – 11:00 a.m.
 Location: Lincoln Trail Libraries System

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 :
- Heard a report from the LINC Circulation committee
 - Discussed issues related to the Borrower Pin # on LINC Pac
 - Discuss e-commerce for online fine payment

Agenda			
Topic	Process	Who	Time
Start Up: <ul style="list-style-type: none"> • Ground Rules • Agenda • Roles • Minutes 	Describe Revise Agree	Alice All	5 minutes
Circulation Policy Committee Report	Discuss Q&A	Phill/Scott	30 minutes
Borrower Pin Number on LINC Pac	Review Discuss Q&A	Pat	30 minutes
E-commerce discussion	Review Discuss Next steps Q&A	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