

**Lincoln Trail Libraries System
LINC Policy Council**

Date: January 14, 2007
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 :

- Discussed the outcomes of the Local Holds test
- Agreed on finalizing a recommendation from the Cataloging Policy Advisory Committee

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 Test Decision	Decide Q&A	Pat	45 minutes
Recommendation from Cataloging Policies Advisory Committee	Decide	Pat/Donna	15 minutes
Discussion of statewide OPAC project	Review Q&A	Pat	20
Close Meeting: <ul style="list-style-type: none">• Next Steps• Bin Planning• Acknowledgments• Meeting Review	Brainstorm Brainstorm Plus/Delta (+/Δ)		5 minutes