

**Lincoln Trail Libraries System
LINC Policy Council**

Date: April 25, 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 :
- Determined final action on the Local Holds test policy
 - Discussed changes at SirsiDynix
 - Reviewed the statewide OPAC project
 - Appointed a Circulation Policy Review 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 Decision	Decide Q&A	Pat	30 minutes
Changes at SirsiDynix	Discuss Q&A	Pat	15 minutes
Update on strategic planning process	Review Q&A	Pat	10
Statewide OPAC project	Review Q&A	Pat	20
Appoint Circulation Policy Review committee	Decide	Pat	15
Close Meeting: <ul style="list-style-type: none"> • Next Steps • Bin Planning • Acknowledgments • Meeting Review 	Brainstorm Brainstorm Plus/Delta (+/Δ)		5 minutes