

**Lincoln Trail Libraries System
LINC Policy Council**

Date: June 24, 2009
 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 :
- Discuss continuation of the Community Resources Module and Policies
 - Discuss and agree on acquisitions records policy
 - Discuss LINC costs

| Agenda | | | |
|---|--|--------------|-------------|
| Topic | Process | Who | Time |
| Start Up: <ul style="list-style-type: none"> • Ground Rules • Agenda • Roles • Minutes | Describe Revise Agree | Scott All | 5 minutes |
| Community Resources Module: Discussion | Discuss Review Q&A | Pat | 30 minutes |
| Acquisitions Record Policy | Review Discuss Q&A | Pat | 30 minutes |
| FY2010 LINC Costs | Review Discuss Next steps Q&A | Pat/Jan | 20 minutes |
| Close Meeting: <ul style="list-style-type: none"> • Next Steps • Bin Planning • Acknowledgments • Meeting Review | Brainstorm Brainstorm Plus/Delta (+/Δ) | | 5 minutes |