

**Lincoln Trail Libraries System
LINC Policy Council**

Date: July 30, 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 :

- Reviewed a recommendation from the LINC Circulation committee
- Discussed issues related to implementing e-commerce
- Considered request for holds rules test
- Reviewed library's individual itype request

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
E-Commerce discussion	Review Discuss Q&A	Pat	30 minutes
Request for holds rules test	Review Discuss Next steps Q&A	Pat	20 minutes
Individual Itype Request	Review Discuss Agree	Pat	10 minutes
Close Meeting: <ul style="list-style-type: none"> • Next Steps • Bin Planning • Acknowledgments • Meeting Review 	Brainstorm Brainstorm Plus/Delta (+/Δ)		5 minutes