

**Lincoln Trail Libraries System
LINC Policy Council**

Date: October 22, 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 feedback from LINC Directors Group regarding the LINC Circulation recommendation
 - Discussed issues related to implementing e-commerce
 - Reviewed results from Urbana, Rantoul, St. Joseph holds test

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
Review feedback from LINC Directors Group re: Circulation Policy	Discuss Q&A	Pat/Phill Cohee	30 minutes
E-Commerce recommendation	Review Discuss Q&A	Pat	30 minutes
Review Urbana, Rantoul, St. Joseph holds rules test	Review Discuss Next steps Q&A	Pat	20 minutes
Close Meeting: <ul style="list-style-type: none"> • Next Steps • Bin Planning • Acknowledgments • Meeting Review 	Brainstorm Brainstorm Plus/Delta (+/Δ)		5 minutes