

**Lincoln Trail Libraries System  
LINC Policy Council**

Date: May 24, 2006  
 Time: 1:30 p.m. – 3:30 p.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 :

- An update on the Local Holds process
- An update on the Horizon 8.0 Beta process
- An update on the February upgrade
- A discussion of issues related to RFID

<b>Agenda</b>			
<b>Topic</b>	<b>Process</b>	<b>Who</b>	<b>Time</b>
<b>Start Up:</b> <ul style="list-style-type: none"> <li>• Ground Rules</li> <li>• Agenda</li> <li>• Roles</li> <li>• Minutes</li> </ul>	Describe Revise Agree	Alice All	5 min
Local Holds Committee Update	Review Agree Next steps	Alice	45 minutes
Spanish LINC Pac	Review Q&A	Pat	15 minutes
Discussion of SirsiDynix & 3 <sup>rd</sup> party vendors	Brainstorm Review Next Steps	Pat	45 minutes
Outgoing members – thank you	Review Q&A	Alice/Pat	15 minutes
<b>Close Meeting:</b> <ul style="list-style-type: none"> <li>• Next Steps</li> <li>• Bin Planning</li> <li>• Acknowledgments</li> <li>• Meeting Review</li> </ul>	Brainstorm Brainstorm Plus/Delta (+/Δ)		5 minutes