

Midwest Transportation Knowledge Network  
Third Annual Meeting  
October 22-23, 2003  
The Lodge, Bettendorf, Iowa

## Agenda

Wednesday, October 22

Noon: Lunch

1:00 – Welcome, introductions and status of member libraries (no more than 1-2 minutes each, please) - All

1:15 Update on status of MTKN, unfinished business from MTKN II, and what needs to be accomplished at this meeting - Jerry B.

1:45 - Update from committee chairs (no more than four to five minutes each, please) - Jerry B., Hank Z., Arlene M., Julie B.(?)

2:00 - Update on NCHRP Projects 20-7/142 and 66 - Jerry B.

2:15 - Update on BI Project - Hank Z. and Janet B.

2:30 - Break

2.45 - Discussion of proposed bylaws - All

4:00 - Review and approval of Participation Guidelines - All

4:30 - 5:00 Review and approval of ILL Agreement - All

Thursday - October 23

8:00 - Discussion of Goals and Next Steps - ALL

10:15 Break

10:30 - OCLC Presentation - Cheryl Selbe, Suzanne Butte

Noon – Election/volunteers for Executive Committee Members and new business

12:30 - Lunch

Payment & receipts for conference expenses

1:30 - 5:00 Committees (as needed)