AGENDA

8:30   Review and approve ILL Guidelines and Guiding Principles

8:45   Discuss plans for the coming year

Options to select and prioritize:

- TLCat flyer
- International Technology Transfer and Library Conference – Florida, July 2006
- Future funding for TLCat
- Cooperative collection development
- Partnerships – MTKN's role in developing other regional library networks/adding members to the Midwest network/Partnering with other national associations (AASHTO, LTAP, CUTC, ARTBA, etc.) and with TLCat member libraries
- Outreach – MTKN at annual and mid-year TRB meetings (display, workshop or panel discussion)
- Outreach – to other transportation libraries within Midwest
- Outreach – to libraries and state DOT's without libraries outside of Midwest
- Marketing materials – templates
- Performance measures – how to measure and communicate the benefits of MTKN
- Mentoring initiatives
- Communications & Web
- Bibliographic instruction
- User survey

10:00 *Break*

10:15   MTKN Annual Business Meeting (cont'd.)

- Form new committees

Noon Executive committee elections: incoming chair, secretary, treasurer

12:15 Discuss format and location for next year's annual meeting

12:30 Lunch

1:30 - 5:00 Committee meetings