

MIDWEST TRANSPORTATION KNOWLEDGE NETWORK

Sixth Annual Meeting Agenda

October 12th & 13th, 2006

Norris Center, Northwestern University

Agenda:

Thursday October 12th

- 11:30 AM Meet at Orrington Hotel
- 12:00 Noon Networking Lunch at Norris Center
- 1:15 PM Tour of Transportation Library—Roberto Sarmiento
- 2:00 PM Presentation & Discussion of Pilot Digitization Projects
including 19th Century Railroad Maps & Transportation-Related Menu
Collection—Transportation Library Staff
- 2:15 PM Demonstration of Kirtas Scanner
- 3:00 PM Return to Norris Center, Mid-afternoon break
- 3:30 PM Presentation by Daniel Marron, [Infrastructure Technology
Institute](#)
- 4:15 PM Update on NCHRP Project 20-5, topic 37-02,
“Preservation & Use of Institutional Memory”—Hank Zaletel

7:00 PM Dinner (place to be determined)

Friday October 13th

- 8:30 AM Networking Breakfast at Norris Center
- 9:00 AM—
- 5:00 PM MTKN Annual Business Meeting

9:00 AM Updates from members, successes & concerns—
Everyone; Updates about non-attending members; discussion of I
Commons Initiative with John Cherney; update on Iowa DOT Library's
Transportation Enhancement Grant for Historical Preservation—Hank
Zaletel; Bob Sweet will describe UMTRI's participation in the Google-UM
Digitization Project.

10:00 AM Break

10:15 AM Update on NTL, RITA support & TLCat—Joyce Koeneman
via conference call

10:45 AM Update from Library Connectivity Pooled Fund Study—
Christi Powers via conference call

11:00 AM Evaluation of MTKN's 2006 programming: Committee
reports & evaluations: Performance measures—Jerry Baldwin & John
Cherney; Funding for MTKN—Bob Sweet, Kay Geary, Arlene Mathison;
Partnerships & summary of AASHTO RAC Annual Meeting session
program: Transportation Information Revolution: The World at your
Doorstep: Hank Zaletel, Jerry Baldwin, Janet Bix; Discussion TLCat
brochure; MTKN web site; Committee to Support Transportation
Knowledge Networks—Arlene Mathison & an update on NCHRP 20-75,
Implementing the National Research council policy Study "Transportation
Information Management: A Strategy for the Future".

12:00 – 1:00 Lunch at Norris Center

1:00 – 2:00 Executive committee elections, determine new committee
structure, goals/plan for upcoming year:
Cooperative collection development
Outreach to other transportation libraries
MTKN's role in developing regional networks
Marketing material
Communications
MTKN at annual & midyear TRB meetings
Other?

2:00 – 2:15 Break

2:15 – 5:00 Committee meetings

****Cost of meeting room, projection equipment, conference call & meals
will be billed at the end of the MTKN Business Meeting.**