

DRAFT

7/9/08

**2008 Library Connectivity Pooled Fund
Annual Meeting and Conference
October 20-23, 2008
Baton Rouge, Louisiana**

Monday, October 20
Welcome/Networking Reception
7-9 PM
Location: Hilton Baton Rouge

Tuesday, October 21
Technical Advisory Committee Business Meeting

- 8:00 **Convene** – Louisiana Transportation Research Center Auditorium
Breakfast will be available outside Auditorium
- 8:30 **Welcome, meeting logistics and agenda overview**
 *Skip Paul, LaDOTD, Director LTRC
 Ann Pahnke, Wisconsin DOT, Technical Advisory Committee (TAC) chair
- 9:00 **Introductions**
 • TAC updates and general discussion
- 10:00 **Break**
- 10:15 **Transportation Library Connectivity pooled fund business**
Year in Review
 • Distribution and discussion of FFY08 Report - Maggie Sacco, TPF-5(105)
 • Research & Technology Project Reports - Maggie Sacco, TPF-5(105); John
 Cherney, Head Librarian, WisDOT
 • Year 3 Highlights - Maggie Sacco, TPF-5(105), Ann Pahnke
 o iCommons Update - John Cherney
- 12:00 **Networking lunch**
(LTRC, onsite preferred)
- 1:30 **Transportation Library Connectivity pooled fund business** (continued)
 • Finalize work plan for Year Four of pooled fund
 • Strategies for TKN-pooled fund collaboration
- 3:00. **Break**
- 3:15 **Transportation Library Connectivity pooled fund business** (continued)
- 4:00 **LTRC Overview and Tour** – *Skip Paul, LaDOTD LTRC Director, Glynn Cavin, LTRC
TTEC Administrator, Scott Menter, AV Specialist, Sandy Brady, Librarian
- 4:30 **Hurricane Katrina Aftermath and Rebuilding** (*speaker from LaDOTD)
- 5:00 Adjourn
- 6:30 Dinner *(Location TBD)*

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4/16/08

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**Wednesday, October 22
Transportation Library Connectivity Annual Conference**

- 8:00** **Convene, Announcements and Overview of Day 2 Agenda**
Breakfast will be available outside of LTRC Auditorium
- 8:30** *Address from Louisiana Secretary of Transportation, Dr. William D. Ankner (*proposed*)
- 8:45** **TKN Updates**
John Cherney, MTKN
Kathy Szolomayer, WTKN
Ken Winter, ETKN
- 9:45** **Envisioning the National TKN**
Overview of current TKN activities– Maggie Sacco, TPF-5(105)
- Much progress has been made toward achieving the National TKN envisioned in Special Report 284. What cooperative efforts have taken shape in working toward this network? What do we do with the NCHRP Business Plan? How do we lobby for funding in the next Transportation Reauthorization bill? How can we enlist the support of SLA Office of Public Policy as a proactive partner in this effort?
- 10:00** **Break**
- 10:15** **Envisioning the National TKN, cont'd.**
Transportation Knowledge Networks: A Business Plan: Next steps - Amanda Wilson
Transportation Authorization Bill: *Monique Evans, ODOT
Proactive Support from SLA – T.A.L.E.N.T. Committee – Arlene Mathison
AASHTO RAC Special Task Group on TKNs – *Leni Oman
- 12:00** **Networking lunch** (*LTRC, or Off-site location TBD*)
- 1:30** **Strategic Planning and ROI Workshop**
Part One – Return on Investment: How to Quantify and Communicate the Value of Library Services
Mary Corcoran, Outsell, Inc.
Amanda Wilson, NTL
Maggie Sacco, TPF-5(105)
- Join us for a look at how individual libraries and the three regional TKNs can employ Return on Investment and Strategic Planning to make their libraries and networks work for their customers, and provide tangible benefits and deliverables for their departments. This workshop will provide participants with a well-developed outline and/or template for consortial strategic plans, as well as a roadmap for completing strategic planning and ROI documents.
- 2:45** **Break**
- 3:00** **Workshop, Part Two – Strategic Planning: Vision for the Future**
Mary Corcoran, Outsell, Inc.
Amanda Wilson, NTL
Maggie Sacco, TPF-5(105)

**All listed presenters are proposed speakers, no invitations have been sent at this time.*

- 4:45** Overview of Day 3 Agenda
- 5 p.m.** Adjourn Day 2
- 6:30** Optional Dinner, *Location TBD*

Thursday, October 23, 2008
Transportation Library Connectivity Annual Conference

- 8:00** **Convene**
Breakfast will be available outside of LTRC Auditorium
- 8:30** **Announcements and overview of Day 3**
Marketing sample exchange
Drawing, Door prize?
- 9:30** **Technology Demonstration**
Harvest, Ingest, Disseminate: OCLC Digital Harvesting Tools for OCLC Digital Archive and D-Space
OCLC staff
John Cherney. WisDOT
- 10:45** **Break**
- 11:00** **Review of Meeting, Action Items**
- 12:00** **Adjourn Library Connectivity Year 3 Annual Meeting and Conference**
Box lunches will be provided

**All listed presenters are proposed speakers, no invitations have been sent at this time.*