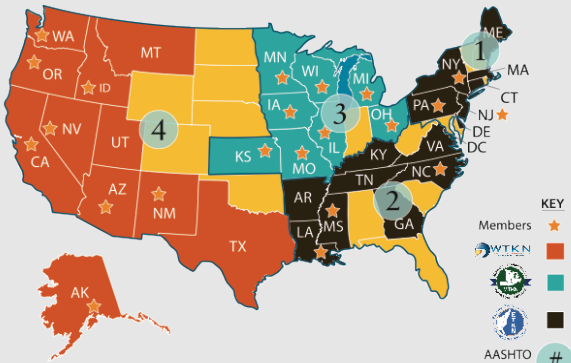


Transportation Library Connectivity

Pooled Fund Study – TPF-5(237)



Transportation Library Connectivity & Development Pooled Fund Study TPF-5(237)

Annual Meeting

September 18-19, 2013
Minneapolis-St. Paul, MN

Wednesday, September 18, 2013

Commons Hotel, Conference Room Think #4

WebEx <http://tinyurl.com/PFAM918> Meeting #634 227 526
Dial in: 573-526-3993, Teleconference ID 21948#

8:30 am Convene – Continental breakfast provided

8:45-9:00 am Welcome - Gina Baas, Associate Director, Engagement and Education at CTS;
overview of agenda

9:00-9:45 am **Bridge Inspection - David Hedeem, MnDOT National Bridge Inspection Standards (NBIS) Compliance Engineer**

David Hedeem is a registered Professional Engineer with the Minnesota Department of Transportation Bridge Office. David graduated from the University of Minnesota in 2007 with a degree in Civil Engineering. He has worked in state government since 2004 focusing most of his career in bridge construction and bridge inspection. David currently works as MnDOT's National Bridge Inspection Standards (NBIS) Compliance Engineer, auditing bridge inspection programs statewide.

10:00-11:00 am FFY13 Year in Review – Financials, project status reports

11:00 am-12:00 pm Year Ahead FFY2014 Workplan approval by TAC

- Project submissions
- Marketing & Outreach Toolkit 1st Draft
- Carryover projects

12:00-1:00 pm Working lunch - Year Ahead FFY2014 cont.

1:00-4:00 pm **Copyright Workshop – Nancy Sims, the U of Mn copyright librarian**

Nancy Sims is a lawyer/librarian who is fascinated by the pervasiveness of copyright and licensing issues in modern life. She enjoys helping individuals, groups, and organizations understand how technology choices, copyright, and related legal and policy issues may affect their work, research, art, and everyday communications. She is currently the Copyright Program Librarian at the University of Minnesota Libraries, and also does consulting and speaking with library, education, and technology organizations and institutions around the country. She previously worked as an instructional technology specialist at the University of Michigan Libraries, and interned with the Electronic Frontier Foundation and Fenwick & West, LLP. Her MLS is from Rutgers and her JD is from the University of Michigan.

Copyright Workshop

We'll start with a quick overview of current hot topics in library-related copyright, and spend some time reviewing pre-submitted participant questions. In the second half of the session, participants will have an opportunity to work on developing institutional policy documents, or user education materials, with some examples provided for adaptation. We will work together to review and discuss how these might be used or expanded on in participants' home institutions.

4:30-6:00 pm **Visit and tour of [Minitex](#) and [Minnesota Library Access Center \(MLAC\)](#) with Kathleen Drozd**

Kathleen Drozd is the Assistant Director at Minitex at the University of Minnesota, Twin Cities. Minitex is an information and resource sharing program of the Minnesota Office of Higher Education and the University of Minnesota Libraries. Kathleen directs the Minitex Delivery System, which includes North Dakota, South Dakota, Minnesota and collaboration with Wisconsin. She served on the NISO Physical Delivery of Library Resources Working Group, which authored a Best Practices document published in January of 2012. In addition she is responsible for the MLAC (Minnesota Library Access Center) program. Minitex provides services to libraries to enhance their access to information resources. Minitex has several programs and services from selling tattle tapes to instruction on RDA.

MLAC Tour

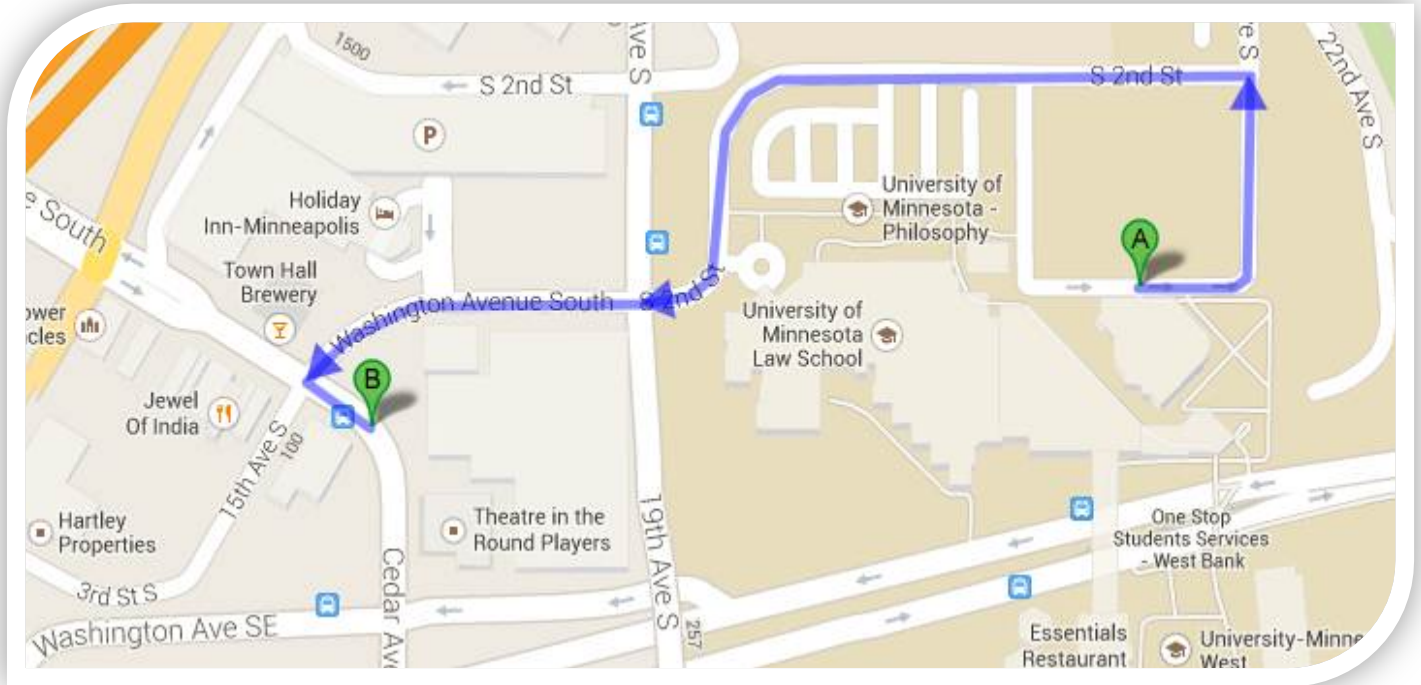
The Elmer L Andersen library, which houses MLAC and the Minitex office, also holds the University Archives and Special Collections in one cavern and the MLAC program in another cavern. The caverns are 82 feet below ground and when completed won several engineering awards.

The MLAC program is a state wide high density storage facility for Minnesota libraries that stores and makes available important but little used books. Each library that deposits into MLAC continues to own the item but is placing it in a temperature, humidity and light controlled facility for long term storage. All items can be either checked out or used on site in the reading room. We have 1.5 million items in the cavern that was expected to hold 1.2 million.

Here is a short video of the program <http://minitex.umn.edu/Storage/Tour/>

6:15 pm Dinner at [Republic](#)

Directions from MLAC to Republic. 0.3 miles, 6 minutes.

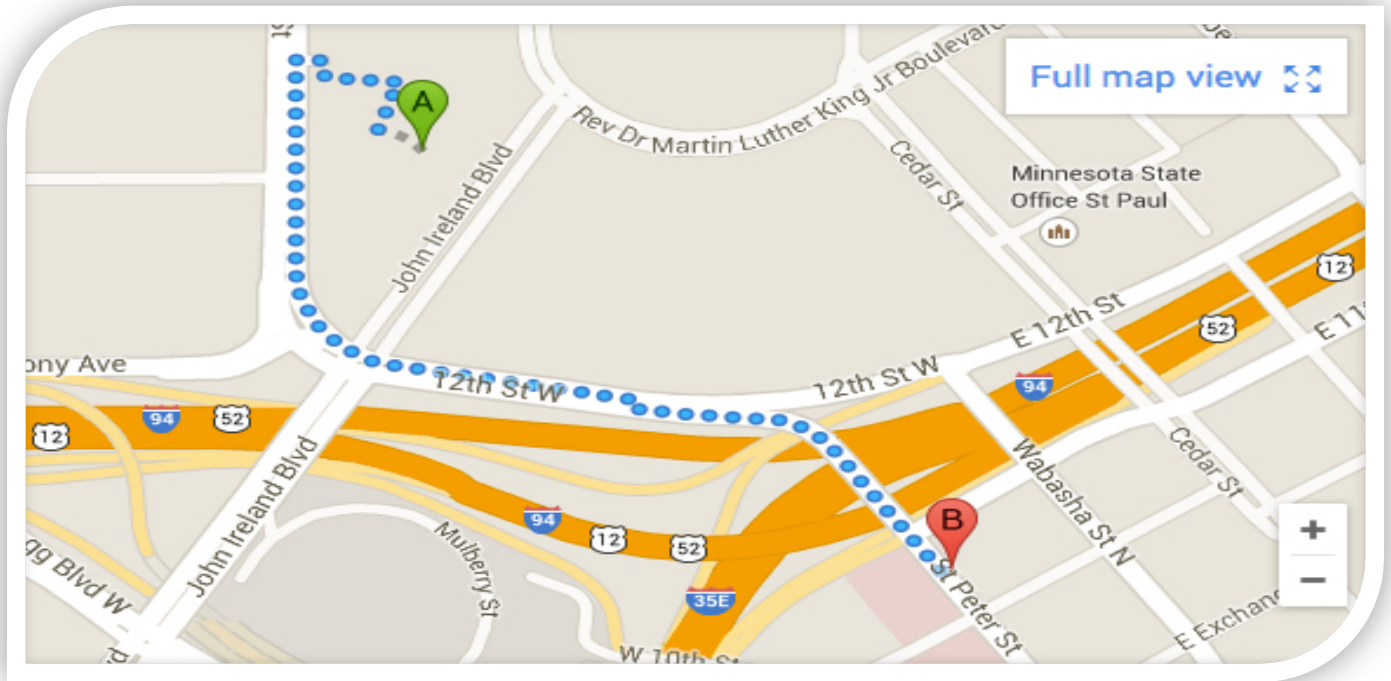


Thursday, September 19, 2013
MnDOT Library

WebEx: <http://tinyurl.com/PFAM919> Meeting #632 288 605
Dial in: 573-526-3993, Teleconference ID 21948#

9:00 am	Meet at MnDOT Library
9:00-10:00 am	Tour MnDOT Library Welcome - Mark Gieseke, Director of the Office of Capital Programs and Performance Measurement
10:00-12:00	PF/TKN Roundtable. Discuss collaboration opportunities, projects for FFY2014, membership, future plans.
12:00 noon	Wrap up, Working Lunch at MnDOT from Shish
1:00 pm	Adjourn, MTKN and WTKN convene at MnDOT
Dinner	Babani's

Walking directions from MnDOT to Babani's 0.6 mi., 11 min.



***Thank you** to our gracious hosts in the Twin Cities – our planners Arlene Mathison, Sheila Hatchell, Karen Neinstadt, Merilee Tuite and everyone at the MnDOT and CTS Libraries. From the website to the meetings, contacts, phone calls, and extra coverage to the wonderful Minnesota hospitality you extended – every effort was crucial to the success of our meeting.*

Many thanks to our MTKN and WTKN chairs Karen Perrin and Laura Wilt for their efforts and their vision to meet jointly with the pooled fund and keep our TKN priorities front and center and always in sync.

The HS InFocus team is grateful to work with such dedicated librarians and we look forward to another spectacular year in FFY2014!

Yours,

~Maggie, Kirsten and Dave