

LITA BOARD OF DIRECTORS
2009 Annual Conference Chicago Illinois
Agenda

First session

Saturday, July 11, 2009, 9:30 am -- 12:30 pm, MCP-186a

TOPIC: Call to order, announcements, introduce guests

Leader: Andrew Pace

TOPIC: Meeting Agenda

Leader: Andrew Pace

Outcome: Decide changes to the order of the agenda and/or additional items

TOPIC: Consent agenda: [The items can be approved in one action.

Any board member may request that any item be handled separately.]

Leader: Andrew Pace

Confirmation of email votes taken since the last Board meeting:

Approved Midwinter Meeting 2009 minutes;

Approved the LITA Annual Conference programs as submitted by the PPC

Approved the new Guide proposal submitted by the Publications Committee

Established the LITA Electronic Participation Implementation Task Force

Approved resolution to not increase dues

Approved Memorial Resolution for James Michael

Accept the following reports:

President's Report (B2009-7)

Vice President's Report (B2009-8)

Executive Director's Report (B2009-9)

FY2009 Budget Report (B2009-10)

Confirm the Executive Committee vote to approve the Resolution to honor and recognize and congratulate Judith Krug on the occasion of the 40th Anniversary of the Freedom to Read Foundation

Action item

TOPIC: Slate for spring 2010 election

Visitor: Bonnie Postlethwaite, Nominating Committee Representative

Outcome: approve a slate for the election

Action item

TOPIC: ALA Presidential Initiative

Visitor: Julie Todaro, Co-chair Alire Initiative

TOPIC: eParticipation Implementation Task Force

Guest: David Lee King, TF chair

TOPIC: Strategic Session—

Leader: Andrew Pace

Pework: Strategic Discussion at ALA (B2009-18-1), LITA Executive Committee Strategic Discussion (B2009-18-2), and Reinvent Spreadsheet (B2009-18-3; B2009-18-4)

TOPIC: Emerging Leaders

Leader: Andrew Pace and Michelle Frisque

Guests: Holly Tomren and Lisa Thomas

Outcome: 1) hear report from Holly and Lisa; 2) develop a project topic or two for next year; 3) mentors for emerging leaders, 4) selection process.

Pework: List of ideas for topics (B2009-16)

(Meeting continues on Tuesday, July 14 at 1:30 at the MCP 186a)

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Second session

Tuesday, July 14, 2009, 1:30 - 4:30 pm, MCP-186a

TOPIC: Announcements, introduce guests

Leader: Andrew Pace

TOPIC: Standards Coordinator

Leader: Andrew Pace

Guest: Diane Hillmann

Pework: email from Diane (B2009-12)

TOPIC: New Elected Board folks orientation

Leader: Andrew Pace and Mark Beatty

Pework: Welcome New Board Members (B2009-13); Officers Task Checklist (B2009-14)

Outcome: Identify what it is to be a board member, responsibilities, and common practices, etc.

TOPIC: LITA Camp

Leader: Mark Beatty

TOPIC: Budget Review

Leader: Mark Beatty

Pework: FY10 draft budget (B2009-15); Endowment Recommendation (B2009-11)

Outcome: approve FY10 budget

Action Item

Approve FY09 Endowment recommendation

Action Item

TOPIC: LITA Bylaws and Organization

Leader: Dale Poulter, Committee chair

TOPIC: ALA Executive Board Liaison to LITA (3:15)

Guest: Charles Kratz

Outcome: update from the ALA Executive Board

TOPIC: ALA Washington Office (3:30)

Leader: Andrew Pace

Guest: Emily Sheketoff and Timothy Vollmer

TOPIC: 2009 National Forum

Leader: Andrew Pace

Outcome: update on Forum planning

TOPIC: ALA Council

Leader: Colby Riggs

Outcome: update on Council activities

TOPIC: LITA Director at Large selected to serve on Executive Committee next year

Leader: Andrew Pace

Action Item

TOPIC: Board liaisons' reports on Committees (**only if action is required**)

Colleen Cuddy: Assessment and Research

Mary Alice Ball: Brett Butler, Kilgour, Hi Tech, Ex Libris Awards Committees

Susan Logue: Education

Mary Alice Ball: International Relations

Mona Coutts: Legislation and Regulation

Lorre Smith: Membership/Development

Deb Shapiro: Program Planning

Mark Beatty: Publications

Jonathan Rothman: Technology and Access

Andrew Pace: Top Technology Trends

Michelle Frisque: Web Coordinating

TOPIC: Appreciation and recognition for outgoing Board members

Leader: Andrew Pace and Michelle Frisque

Other business:

Adjournment