

**LITA BOARD OF DIRECTORS
2009 Annual Conference Meeting
MINUTES**

Saturday, July 11, 2009, 9:30 am - 12:30 pm, Chicago
President Andrew Pace, presiding

Board members present: Andrew Pace, President; Mark Beatty, Past-President; Michelle Frisque, President-Elect; Colby Riggs, Councilor; Dale Poulter (substitute for Clara Ruttenberg) Parliamentarian; Mary Taylor, Executive Director; Susan Logue, Mary Alice Ball, Debra Shapiro, Lorre Smith, Jonathan Rothman, Colleen Cuddy, Directors-at-Large

Board members absent: Mona Coutts, Clara Ruttenberg

Staff present: Valerie Edmonds, Melissa Prentice

Guests Present: Maurice York, Aaron Dobbs, in-coming Directors-at-large, Bonnie Postlethwaite, Nominating Committee Chair, David Lee King, eParticipation TF Chair, John Phipps

Andrew Pace called the meeting to order at 9:35 am and introduced guests. There were no changes to the agenda

Approval of Consent Agenda included:

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
- Approved the Resolution to honor, recognize, and congratulate Judith Krug on the occasion of the 40th Anniversary of the Freedom to Read Foundation

Accept the following reports:

- President's Report (B2009-7); Pace added item regarding his update to the LITA entry in the *Encyclopedia of Library and Information Science*.
- Vice President's Report (B2009-8)
- Executive Director's Report (B2009-9)
- FY2009 Budget Report (B2009-10)

(MOTION 1, BALL/RIGGS move to approve Consent Agenda; motion carried)

Slate for spring 2010 election

Bonnie Postlethwaite, Nominating Committee Chair

- Vice-President/President-Elect:
 - Colleen Cuddy, NYU Health Science Library
 - Dale Poulter, Vanderbilt University
- LITA Councilor
 - Sharon Castleberry, Desoto (TX) Public Library
 - Adriene Lim, Portland State University
- Director-at-large (2 to be elected; 3 year term)
 - John Culshaw, University of Colorado
 - Jason Griffey, University of Tennessee- Chattanooga
 - Steve McCann, University of Montana
 - Cindi Trainor, East Kentucky University

(MOTION 2, NOMINATING COMMITTEE move to approve the slate for the 2010 election; motion carried)

eParticipation Implementation Task Force

David Lee King, Task Force chair

- David Lee King presented the Task Force findings, including what meeting types need what tools and discussed next steps for serving ALA.

Strategic Session

Andrew Pace

- Strategic thinking session and discussion about the LITA Board and the Director-at-large role.
- Discussion of ways to keep momentum going between meetings and the relationship of committees to the Board between meetings.
- Task Force to investigate questions on the purpose of restructuring the Board; initial work done and ready to discuss by LITA Board meeting at Midwinter 2010; charge will be presented at Tuesday Board Meeting

Emerging Leaders

Andrew Pace, Michelle Frisque

- Discussed project topics for next year, including: Green ALA; which communication tool to use when; interactive LITA conference site; online experience with publications; the everywhere LITA; best practices for web presence
- Consensus was reached in selecting the following topics for 2010:
 - LITA @ Conference Site
Fully develop a LITA conferences and events site for each event. The Emerging Leaders should do the background research and discovery and work with BIGWIG and Task Forces to create a LITA @ <insert conference or event her> i.e. ALA Annual Conference, ALA Midwinter Meeting, LITA National Forum etc. The site should be fully usable on both standard web and mobile devices. Content should include quick links into any active blogging, dynamic, well ordered, readable schedules of programs and meetings, with full Google mapping, etc. There should be twitter hash tags with the built in URLs to the active searches so all users could keep fully up to date to what's happening now and coming up soon. Plus of course full linking and archiving to everything post conference and for anyone who can't come to conference.
Mentors: Jason Griffey, BIGWIG
 - Which Web Tool to Use When
There seems to be confusion about when to use the website vs. the WIKI vs. the blog and now AL Connect. Which tool is best for what purpose? LITA is comprised of multiple committees, interest groups, and task forces; these parts communicate to members in a number of ways using various media (print, electronic, social). What information is coming from where? Which communication channel can a person follow, when, or why? Survey the "parts" of LITA, and summarize the ways these parts contribute to the "whole" - i.e. the purpose of the organization, and detail the communication streams from each one, along with its strengths.
Mentors: Jean Rainwater and Lauren Pressley, Web Coordinating Committee

Meeting concludes at 12:20 pm; continues at 1:30 pm 7/14/09

**LITA BOARD OF DIRECTORS
2009 Annual Conference Meeting
MINUTES**

Tuesday, July 14, 2009, 1:30 - 4:30 pm, Chicago
President Andrew Pace, presiding

Board members present: Andrew Pace, President; Mark Beatty, Past-President; Michelle Frisque, President-Elect; Colby Riggs, Councilor; Dale Poulter (substitute for Clara Ruttenberg) Parliamentarian; Mary Taylor, Executive Director; Mary Alice Ball, Debra Shapiro, Lorre Smith, Jonathan Rothman, Colleen Cuddy, Directors-at-Large

Board members absent: Mona Coutts, Susan Logue, Clara Ruttenberg

Staff present: Valerie Edmonds, Melissa Prentice

Guests Present: Maurice York, Aaron Dobbs, in-coming Directors-at-large, Holly Tomren, LITA Emerging Leader, Diane Hillmann and John Phipps, NISO, Charles Kratz, ALA Executive Board Liaison to LITA, Emily Sheketoff and Timothy Vollmer, ALA Washington Office

Andrew Pace called the meeting to order at 1:40 pm and introduced guests. There were no changes to the agenda

Emerging Leaders

Holly Tomren

- Reported on her and Lisa Thomas' experiences as the LITA Emerging Leaders, including work on LITA Camp, the Emerging Leaders project resulting in the Annual Conference poster session, and committee service.
- Recommendations: 1) provide Emerging Leaders an opportunity to present poster sessions or report on projects to LITA groups 2) provide Emerging Leaders with a LITA orientation.

Standards Coordinator

Diane Hillmann, John Phipps

- Presented report on what is and isn't working for the LITA Standards Coordinator position. Plans to survey the membership before Midwinter to test assumptions and report back to the Board at the Midwinter Meeting.

LITA Camp

Mark Beatty

- Beatty reported on Camp and Board discussed different options for continuing to offer the Camp.
- Board will create a task force to explore the best ways to implement future LITA Camps.

ALA Executive Board Liaison to LITA

Charles Kratz

- Update from the ALA Executive Board on membership, advocacy, conference attendance, finances and strategic planning, etc. Complemented LITA on the eParticipation Implementation Task Force toolkit being tested at this conference.

ALA Washington Office

Emily Sheketoff, Washington Office and Timothy Vollmer, Office for Information Technology Policy (OITP)

- Updates on WO and OITP. Discussion of ways for OITP and LITA to work together including the OITP presentation at 2009 National Forum.

Budget Review

Mark Beatty

(MOTION 3, BUDGET REVIEW COMMITTEE move to approve the FY10 Budget and approve the FY09 Endowment Recommendation; motion carried)

LITA Bylaws and Organization

Dale Poulter, Committee chair

- Two IGs are disbanded: Human-Machine Interface and Topic Maps.
- Publications Committee recommends disbanding TER.
- IGs up for renewal are Imagineering and Open Source
- New IGs approved are Drupal and Mobile Technologies.

(MOTION 4, BYLAWS COMMITTEE move to approve renewal of above mentioned Interest Groups and approve creation of Drupal and Mobile Technologies Interest Groups; motion carried)

2009 National Forum

Andrew Pace

- Update on planning committee progress; suggest inviting local libraries to come for final Sunday keynote for free; discussed mobile support at the Forum, including a boopsie app.

ALA Council

Colby Riggs

- Riggs will send Council resolutions to the Board after conference.

LITA Director-at-large selected to serve on Executive Committee

Michelle Frisque

(MOTION 5, FRISQUE/SHAPIRO move to appoint Colleen Cuddy as Director-at-large representative to the LITA Executive Committee; motion carried)

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

Education Committee

(MOTION 6, EDUCATION COMMITTEE move to approve new Regional Institute offered by Brenda Reeb; motion carried)

LITA Change Task Force Proposal

Submitted by Andrew Pace, LITA President

Charge:

Investigate the efficiencies of the LITA organization structure and make recommendations based on the investigation. Areas that need specific attention include, but are not limited to:

- Size of board membership
- Specific responsibilities for each board member
- Charges and composition of Committees
- Committee relationships with the Board and with each other
- Meeting and process efficiencies
- Between-meeting communication and participation

Upon completion of the work, the Task Force will submit a list of recommendations to the LITA Board of Directors.

Task Force:

- Mark Beatty, Chair
- LITA Executive Committee
- Ad hoc committee chairs, IG Chairs, and individual members as needed (to be appointed by the Chair)

Timeframe:

The task force should submit their recommendations to the LITA Board of Directors no later than ALA Midwinter Conference 2010.

(MOTION 7, BALL/SHAPIRO move to approve the creation of and charge for the LITA Change Task Force; motion carried)

Appreciation and recognition for outgoing Board members

- Mark Beatty, Past-President; Debra Shapiro and Jonathan Rothman, Directors-at-large.

Adjournment at 4:45pm