

LITA BOARD OF DIRECTORS
2009 Midwinter Meeting
Denver
President Andrew Pace, presiding

First session
Saturday, January 24, 2009, 9:30 a.m. - 12:30 p.m.
Colorado Convention Center, Room 204

TOPIC: Call to order, announcements, introduction of 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:

- Approving 2010 Nominating Committee appointments;
- Approving 2008 Annual Conference Board Minutes;

Accept the following reports:

- President's Report (B2009-6)
- Vice President's Report (B2009-5)
- Executive Director's Report (B2009-4)
- FY2008 Final Budget Report (B2009-3)
- FY2009 First Quarter Report (B2009-2)
- Review of draft FY2010 budget (B2009-1)

Action item

TOPIC: ALA IT
Leader: Andrew Pace
Guest: Sherri Vanyek, director, ALA ITTS

TOPIC: Proposed ALA presidential initiative
Leader: Andrew Pace
Guest: PRL member

TOPIC: LITA Camp
Leader: Mark Beatty

TOPIC: Annual Review of Emerging Leaders program and level of funding
Leader: Mark Beatty
Outcome: review funding level

Break: Board photo (10:00-10:30)

TOPIC: Strategic Thinking Session

Leader: Andrew Pace

Guests: All LITA Committees' and IGs' chairs

meeting continues at 1:30 p.m. on Monday, January 26, 2009 at CCC, Room 204

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Second session
Monday, January 26, 2009, 1:30 – 5:00 p.m.
CCC, Room 204

(Committees and Interest Groups bringing action items to the Board will be included.)

TOPIC: Announcements, introduction of guests
Leader: Andrew Pace

TOPIC: ALA Presidential Candidate
Visitor: Kent Oliver, Executive Director, Stark County District Library

TOPIC: ALA Executive Board Liaison to LITA
Visitor: Charles Kratz
Outcome: update from the ALA Executive Board

TOPIC: ALA Council
Leader: Colby Riggs
Outcome: update on Council activities

TOPIC: LITA Bylaws and Organization
Leader: Clara Ruttenberg, Committee chair
Outcome: take action as needed

TOPIC: 2008 National Forum
Leader: Mark Beatty

TOPIC: 2009 National Forum
Leader: Andrew Pace
Outcome: update on Forum plans

TOPIC: ALA Presidential Candidate
Visitor: Roberta Stevens, Outreach Projects and Partnerships Officer, Library of Congress

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; Annual Conference Programs and Preconferences—**Action item**

Mark Beatty: Publications

Jonathan Rothman: Technology and Access

Andrew Pace: Top Technology Trends

Michelle Frisque: Web Coordinating

TOPIC: Obama administration and new Congress

Leader: Andrew Pace

Guest: Emily Sheketoff, director, ALA Washington Office

Prewrite: New Administration/Congress paper

TOPIC: ALA OITP

Leader: Andrew Pace

Guests: Alan Inouye and Timothy Vollmer

Other business:

Adjournment