

LITA BOARD OF DIRECTORS
2007 Annual Conference Washington DC

First session

Saturday, June 23, 2007, 9:30 am -- 12:30 pm, WCC-154A

TOPIC: Call to order, announcements, introduce guests

Leader: Bonnie Postlethwaite

TOPIC: Meeting Agenda

Leader: Bonnie Postlethwaite

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: Bonnie Postlethwaite

Confirmation of email votes taken since the last Board meeting:

Approved the merger of the Education Committee and the Regional Institutes Committee;

Approved Midwinter Meeting 2007 minutes;

Approved the proposal to establish the Assessment and Research Committee including the draft charge, composition (amended from 5 to7), and the first year work goals;

Appointed Marc Truitt ITAL editor for the usual three year term.

Accept the following reports:

President's Report (B2007-10)

Vice President's Report

Executive Director's Report

FY2007 Budget Report (B2007-11)

TOPIC: Emerging Leaders

Leader: Bonnie Postlethwaite

Guest: Michelle Boule

Outcome: 1) hear report from Michelle; 2) develop a project topic for next year.

TOPIC: ALA Executive Board Liaison to LITA

Visitor: Janet Swan Hill

Outcome: update from the ALA Executive Board

TOPIC: Strategic Session—Review current objectives and consider new initiatives

Leader: Bonnie Postlethwaite

Pework: LITA Strategic Plan and LITA Town Meeting Report

Outcome: identify next steps

(Meeting continues on Tuesday, June 26 at 1:00 at the WCC 154 A)

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Tuesday, June 26, 2007, 1:00 - 4:30 pm, WCC 154 A

TOPIC: Announcements, introduce guests

Leader: Bonnie Postlethwaite

TOPIC: FY08 Budget

Leader: Pat Mullins

Pework: FY08 draft budget (B2007-12)

Outcome: approve FY08 budget

Action Item

TOPIC: Sponsorships Task Force

Leader: Deb Shapiro

TOPIC: Slate for spring 2008 election

Visitor: Colby Riggs, Nominating Committee Representative

Outcome: approve a slate for the election

Action item

TOPIC: LITA Bylaws and Organization

Leader: Maribeth Manoff, Committee chair

Outcome: Next steps

TOPIC: 2007 National Forum

Leader: Bonnie Postlethwaite

Outcome: update on Forum planning

TOPIC: ALA Council

Leader: Barbra Higginbotham

Outcome: update on Council activities

TOPIC: Principles for Digital content

Leader: Bonnie Postlethwaite

Pework: Read report

Outcome: decision whether to support

Action item

TOPIC: National Library Agenda

Leader: Bonnie Postlethwaite

Pework: read report

TOPIC: ALA IT

Leader: Bonnie Postlethwaite

Guest: Sherri Vanyek, director, ALA ITTS

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

Leader: Mark Beatty

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

Bonnie Postlethwaite: Assessment and Research Committee
Andrew Pace: Kilgour, Hi Tech, Endeavor Awards Committees
Jonathan Rothman: Brett Butler Award
Andrew Pace: Education
Karen Starr: International Relations
Karen Starr: Legislation and Regulation
Patrick Mullin: Membership/Development
Dave Bretthauer: Program Planning
Michelle Frisque: Publications
Debra Shapiro: Regional Institutes
Jonathan Rothman: Technology and Access
Mark Beatty: Top Technology Trends
Michelle Frisque for Bonnie Postlethwaite: Web Coordinating

TOPIC: Office for Information Technology Policy
Leader: Rick Weingarten, director
Outcome: update on OITP activities

TOPIC: Appreciation and recognition for outgoing Board members
Leader: Bonnie Postlethwaite and Mark Beatty

Other business:

Adjournment