

LITA BOARD OF DIRECTORS
2007 Midwinter Meeting

President Bonnie Postlethwaite, presiding

First session

Saturday, January 20, 2007, 9:00 a.m. - 12:00 p.m.

Washington State Convention & Trade Center (WCC) Room 2B

TOPIC: Call to order, announcements, introduction of 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 IRC motion nominating Frank Cervone to ALA's IRC for nomination to IFLA to serve on the Information Technology Committee;
- Approved IRC motion to fund Mary Alice Ball with amendment to provide funding at the same level as last year;
- Approved Annual Conference 2006 minutes;
- Approved LITA support for one person in the initial round of the Emerging Leaders Institute in the amount of \$1,000 (\$500 for attendance at each of the ALA conferences for 2007) with an annual review thereafter of supporting it and at what level.;
- Approved 2007 Nominating Committee slate of candidates;
- Approved PPC motion to cosponsor ALCTS program "Workflow Analysis, Redesign, and Implementation: Integrating the Complexities of Electronic Resources in the Digital Age."
- Approved Nominating Committee appointments;
- Approved PPC motion to cosponsor with ALA/IFC and OITP the program "RFID and Privacy: Has privacy lost out to dollars and convenience?"

Accept the following reports:

- President's Report (B2007-2)
- Vice President's Report (B2007-9)
- Executive Director's Report (B2007-6)
- FY2006 Budget Report (B2007-1)
- Review of draft FY2008 budget (B2007-7)

Action item

Issues discussion—Strategic Plan and Assessment

Leader: Bonnie Postlethwaite;

Guests for the assessment discussion: Diane Bisom, UC Riverside, chair; Task Force members: Steve McCann, Jeff Trzeciak, Stacy Voeller, Jennifer Weintraub; Pat Ensor, MDC chair; Susan Logue, Education Working Group chair

Pework: Review Tecker materials; read the LITA Assessment and Research Task Force report (B2007-5)

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

TOPIC: ALA IT

Leader: Bonnie Postlethwaite

Guest: Sherri Vanyek, director, Jenny Levine, ALA ITTS

TOPIC: Education Working Group

Leader: Susan Logue, chair

Pework: Education Working Group report (B2007-3)

TOPIC: ALA Executive Board Liaison to LITA

Visitor: Terri Kirk for Janet Swan Hill

Outcome: update from the ALA Executive Board

meeting continues at 1:00 p.m. on Monday, January 22, 2007 at the WCC in room 304

LITA BOARD OF DIRECTORS
2007 Midwinter Meeting

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Second session
Monday, January 22, 2007, 1:00 – 4:30 p.m.
WCC, room 304

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

TOPIC: Announcements, introduction of guests
Leader: Bonnie Postlethwaite

TOPIC: ALA Presidential Candidate
Visitor: Jim Rettig

TOPIC: ITAL Editor
Leader: Bonnie Postlethwaite and Michelle Frisque, Board liaison to Publications Committee
Outcome: receive search committee recommendation and take action **Action item**

TOPIC: ALA Council
Leader: Barbra Higginbotham
Outcome: update on Council activities

TOPIC: LITA Bylaws and Organization
Leader: Maribeth Manoff, Committee chair
Outcome: take action as needed

TOPIC: 2006 National Forum
Leader: Pat Mullin
Outcome: update on Forum planning

TOPIC: National Library Agenda
Leader: Bonnie
Prewrite: National Library Agenda Discussion Draft (B2007-4)

TOPIC: ALA Presidential Candidate
Visitor: Nancy Davenport

TOPIC: ALA OITP on Participatory Communities
Leader: Bonnie Postlethwaite

Guests: Rick Weingarten

Pework: Participatory Networks: The Library as Conversation,

<http://iis.syr.edu/projects/PNOpen/ConversationFirstDraft.pdf> and

Confronting the Challenges of Participatory Culture: Media Education for the 21st Century

http://www.digitalllearning.macfound.org/atf/cf/{7E45C7E0-A3E0-4B89-AC9C-E807E1B0AE4E}/JENKINS_WHITE_PAPER.PDF

TOPIC: Annual Conference Programs and Preconferences

Leader: Gail Clement, PPC chair

Outcome: accept planned programs and preconferences

Action item

TOPIC: ALA Treasurer Candidate

Visitor: Rod Hersberger

TOPIC: ALA Conference Services

Leader: Bonnie Postlethwaite

Guest: Deidre Ross, director, ALA Conference Services

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

Andrew Pace: Kilgour, Hi Tech, Endeavor Awards Committees

Jonathan Rothman: Brett Butler Award

Amira Aaron: 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: Web Coordinating

Other business:

Adjournment