Hi everyone,

Rachel and I took the notes from our last meeting and incorporated them into Adriene's reworking of our goals. Rachel also changed the language a bit to make them sound like goals rather than things we just *do* as a matter of course.

I want to reiterate that the text below is a reworking of the goal statements from the longer Strategic Plan document that was put together by leadership and membership. The division's principle "deliverables" remain the same--education, publications, networking--and the other ideas, collaboration, advocacy, and infrastructure, have been central to the Board's and the membership's work over the last few years. We hope that this text reflects the LITA gestalt, and we welcome everyone's comments.

The dates at the top reflect the leadership turnover that we have as an organization. We are not suggesting that the goals be torn down every year (or every other year) and re-written, but we hope that putting a shorter timeframe on them will mean that thoughtful discussion and re-affirming will happen with each new President, ensuring that the goals are front and center, framing our work.

If these are agreeable to you, we will need a motion and a second, then we can discuss and vote.

LITA members who aren't board members who are viewing this document, we welcome your comments, too!

**LITA's Goals for June 2013- June 2015**

**Collaboration & Networking**

Foster collaboration and encourage networking among our members and beyond so the full potential of technologies in libraries can be realized.

**Education & Sharing of Expertise**

Offer education, publications, and events to inspire and enable members to improve technology integration within their libraries.

**Advocacy**

Advocate for meaningful legislation, policies, and standards that positively impact on the current and future capabilities of libraries that promote equitable access to information and technology.

**Infrastructure**

Improve LITA’s organizational capacity to serve, educate, and create community for its members.
"Always remember everyone is working to make the organization better in their own way."

-Eli Mina, ALA Parliamentarian

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**To clarify, you are moving**
**Andromeda Yelton** on Fri, 10/04/2013 - 7:33am

To clarify, you are moving that we accept these goals?

(Also to clarify, I am always in favor of any motion for LITA to start a party.)

LITA Board of Directors, 2013-2016

http://andromedayelton.com

@ThatAndromeda

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**Here's the second**
**David King** (observer) on Fri, 09/27/2013 - 10:39am

I second this!

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**Discussion?**
**Cindi Blyberg** (observer) on Mon, 09/30/2013 - 11:25am

*poke*

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**next steps to discuss and vote**
**Rachel Vacek** (observer) on Fri, 10/04/2013 - 9:15am

Taking a hint from Cindi's big stick (her poking all of us), I believe now that David seconded it, we can discuss and vote. I have nothing to discuss about these goals. I think Cindi was pretty clear when she gave all of us homework to think about how we can support these goals and help the committees we are liaisons to meet these goals.

I am ready to vote on this and get the ball rolling! Anyone else want to discuss?

Rachel Vacek
LITA Past President for 2015-2016
revacek@uh.edu

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**Hearing no discussion - calling for a vote**
**Cindi Blyberg** (observer) on Wed, 10/09/2013 - 4:15pm

Assuming the above motion is that we accept these goals as written above, and given that we have a second and that there is no discussion, I'm calling for a vote. Please vote yea or nay (or abstain).

Please vote as a reply to this particular thread.
Please vote by end of business Friday, October 11, 2013, whatever time EOB is for you.

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Re: [ALA Connect] LITA Board of Directors - Goals for July 2013 - June 2015 (New comment)
David King (observer) on Wed, 10/09/2013 - 5:22pm

Yea

David Lee King | Digital Services Director
Topeka & Shawnee County Public Library | tscpl.org
785.580.4601 | Twitter: @davidleeking

» Log in to post comments

Yea

Andromeda Yelton on Thu, 10/10/2013 - 7:45am

Yea

LITA Board of Directors, 2013-2016
http://andromedayelton.com
@ThatAndromeda

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aye

Elizabeth Stewart-Marshall (observer) on Thu, 10/24/2013 - 4:35pm

aye (to clarify only voting once but if you don't put in a subject line it looks weird)

Zoe Stewart-Marshall
LITA Past President (2013-2014)

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Yea

Rachel Vacek (observer) on Wed, 10/09/2013 - 4:26pm

Yea

Rachel Vacek
LITA Past President for 2015-2016
revacek@uh.edu

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approve

Aaron Dobbs on Wed, 10/23/2013 - 6:13pm

PS: Why are we not voting in a Poll for ease of tracking and tallying votes?
(and reducing the email notifications from Connect)

-Aaron :-)

"Always remember everyone is working to make the organization better in their own way.”
-Eli Mina, ALA Parliamentarian
wondering
Rachel Vacek (observer) on Wed, 10/23/2013 - 7:36pm

Aaron, I've been wondering that myself. Can't we use the poll tool here in drupal for when we need to vote? Or do we not do it because voting is a two step process and there is often discussion?

Rachel Vacek
LITA Past President for 2015-2016
revacek@uh.edu

aye!
Lauren Pressley (observer) on Fri, 11/01/2013 - 7:48am
aye!

laurenpressley.com

ayuh.
John Blyberg (observer) on Fri, 11/01/2013 - 11:30am
Yea

Did I really forget to vote? :P
Cindi Blyberg (observer) on Mon, 11/04/2013 - 6:19pm
That'd be an aye.

Aimee Fifarek on Mon, 11/03/2014 - 12:45pm
Aye from Aimee

goal vote

Aye!
Bohyun Kim on Thu, 01/22/2015 - 2:14pm
Aye!

Bohyun
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http://www.bohyunkim.net