

**LITA BOARD OF DIRECTORS
2008 Annual Conference Anaheim CA**

Draft Agenda

First session

Saturday, June 28, 2008, 9:30 am -- 12:30 pm, Hilton Green Room

TOPIC: Call to order, announcements, introduce guests

Leader: Mark Beatty

TOPIC: Meeting Agenda

Leader: Mark Beatty

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: Mark Beatty

Confirmation of email votes taken since the last Board meeting:

Approved Midwinter Meeting 2008 minutes;

Accept the following reports:

President's Report (B2008-)

Vice President's Report (B2008-)

Executive Director's Report (2008-)

FY2008 Budget Report (B2008-5)

TOPIC: Slate for spring 2009 election

Visitor: Patrick Mullin, Nominating Committee Representative

Outcome: approve a slate for the election

Action item

TOPIC: OITP Update

Guest: Carrie Lowe

TOPIC: Emerging Leaders

Leader: Mark Beatty and Andrew Pace

Guest: Lauren Pressley

Outcome: 1) hear report from Lauren; 2) develop a project topic or two for next year; 3) mentor for second emerging leader, 4) selection process.

TOPIC: Strategic Session— Review how LITA works; look for duplicates and missing links; key relationships; public spaces (Web) as reflection of our organization

Leader: Mark Beatty

Pework: LITA Strategic Plan and LITA Town Meeting Report (B2008-)

Outcome: identify next steps

(Meeting continues on Tuesday, July 1 at 1:30 at the ACC 208A)

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Second session

Tuesday, July 1, 2008, 1:30 - 4:30 pm, ACC 208A

TOPIC: Announcements, introduce guests

Leader: Mark Beatty

TOPIC: ALA Executive Board Liaison to LITA (1:45-2:15)

Guest: Charles Kratz

Outcome: update from the ALA Executive Board

TOPIC: ALA Washington Office (2:15-2:30)

Leader: Mark Beatty

Guest: Emily Sheketoff

TOPIC: New Elected Board folks orientation

Leader: Mark Beatty and Bonnie Postlethwaite

Outcome: Identify what it is to be a board member, responsibilities, and common practices, etc. (B2008-6)

TOPIC: Budget Review

Leader: Bonnie Postlethwaite

Pework: FY09 draft budget (B2008-7)

Outcome: approve FY09 budget

Action Item

TOPIC: LITA Bylaws and Organization

Leader: Clara Ruttenberg, Committee chair

Outcome: Next steps

TOPIC: Research and Assessment

Leader: Bonnie Postlethwaite

Pework: report from Robin Wedewer (B2008-8)

Outcome: identify next steps and review charge to the Committee

TOPIC: lita-l guidelines

Leader: Mark

Outcome: Review draft statement for the blog, wiki, and all discussion lists

TOPIC: 2008 National Forum

Leader: Mark Beatty

Outcome: update on Forum planning

TOPIC: LITA Camp

Leader: Mark Beatty

Outcome: update on planning and budget

TOPIC: ALA Council

Leader: Colby Riggs

Outcome: update on Council activities

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

Leader: Andrew Pace

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

Bonnie Postlethwaite: Assessment and Research

Andrew Pace: Brett Butler, Kilgour, Hi Tech, Ex Libris Awards Committees

Susan Logue: Education

Mary Alice Ball: International Relations

Karen Starr: Legislation and Regulation

Debra Shapiro: Membership/Development

Dave Bretthauer: Program Planning

Michelle Frisque: Publications

Jonathan Rothman: Technology and Access

Mark Beatty: Top Technology Trends

Bonnie Postlethwaite: Web Coordinating

TOPIC: Appreciation and recognition for outgoing Board members

Leader: Mark Beatty and Andrew Pace

Other business:

Adjournment