

**LITA BOARD OF DIRECTORS**  
**2008 Midwinter Meeting**  
**Philadelphia**  
President Mark Beatty, presiding

First session  
Saturday, January 12, 2008, 9:00 a.m. - 12:00 p.m.  
PCC, Room 309

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TOPIC: Call to order, announcements, introduction of 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:

- Approving 2009 Nominating Committee appointments;
- Approving 2007 Annual Conference Board Minutes;
- Approving change in the 2008 Slate for Director at Large

Accept the following reports:

- President's Report (B2008-7)
- Vice President's Report (B2008-6)
- Executive Director's Report (B2008-4)
- FY2007 Final Budget Report (B2008-3)
- FY2008 First Quarter Report (B2008-2)
- Review of draft FY2009 budget (B2008-1)

**Action item**

TOPIC: Strategic Plan—Assessment and Research  
Leader: Mark Beatty, Andrew Pace and Bonnie Postlethwaite

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

TOPIC: ALA Planned Giving Initiative  
Visitor: Christine Watkins, consultant, Development Office

TOPIC: LITA Camp  
Leader: Mark Beatty

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

TOPIC: Annual Review of Emerging Leaders program and level of funding

Leader: Mark Beatty

Outcome: review funding level

TOPIC: Vendor Survey Joint Project with ALA Conference Services

Guest: Deidre Ross, director, ALA Conference Services

meeting continues at 1:00 p.m. on Monday, January 14, 2008 at PPC, Room 309

**LITA BOARD OF DIRECTORS**  
**2008 Midwinter Meeting**

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Second session  
Monday, January 14, 2008, 1:00 – 4:30 p.m.  
PCC, Room 309

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

TOPIC: Announcements, introduction of guests  
Leader: Mark Beatty

TOPIC: ALA IT  
Leader: Mark Beatty  
Guest: Sherri Vanyek, director; Rob Carlson, manager Web Development; Jenny Levine, Internet specialist/strategy guide, ALA ITTS  
Pework: ITTS Update for Web Advisory Committee (B2008-5); or see the [ITTS Update blog at http://blogs.ala.org/ittsupdate.php](http://blogs.ala.org/ittsupdate.php)

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: 2007 National Forum  
Leader: Bonnie Postlethwaite  
Outcome: report on Forum

TOPIC: 2008 National Forum  
Leader: Mark Beatty  
Outcome: update on Forum plans

TOPIC: ALA Presidential Candidate  
Visitor: J. Linda Williams

TOPIC: ALA Presidential Candidate  
Visitor: Camila Alire

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

Michelle Frisque: Publications

Jonathan Rothman: Technology and Access

Mark Beatty: Top Technology Trends

Bonnie Postlethwaite: Web Coordinating

TOPIC: ALA Washington Office

Leader: Mark Beatty

Guest: Emily Sheketoff

TOPIC: ALA OITP

Leader: Mark Beatty

Guests: Alan Inouye

Other business:

*Adjournment*