

LIBRARY AND INFORMATION TECHNOLOGY ASSOCIATION (LITA)

**Executive/Budget Review Committee
2008 Midwinter Meeting, Philadelphia**

Friday, January 11, 2008, 4:00-5:00
Ritz Carlton Philadelphia, Thomas Jefferson Room

AGENDA

TOPIC: Meeting agenda

Leader: Mark Beatty

Outcome: Decide changes to the order of the agenda and additional items

TOPIC: Consent Agenda

Leader: Mark Beatty

Outcome: Confirm email votes 1) approving minutes from the Fall Executive Committee meeting and 2) approving reduced National Forum registration rate for LITA BIGWIG leaders who organized bloggers. **Action item**

TOPIC: Forum 2009 update

Leader: Andrew Pace

Outcome: Discuss plans and receive update

TOPIC: LITA Camp Proposal

Leader: Mark Beatty

TOPIC: Long Term Investments

Leader: Bonnie Postlethwaite

Guest: Rod Hersberger, ALA Treasurer

TOPIC: Budget Review

Leader: Bonnie Postlethwaite

Prework:

FY2007 Final Budget Report (B2008-3);

FY2008 First Quarter Budget Report (B2008-2);

FY 2009 Draft Budget Request (B2008-1)

TOPIC: Town Meeting

Leader: Andrew Pace

Outcome: Discuss Town Meeting

TOPIC: Blog Award Idea

Leader: Mark Beatty

Other business:

Future Executive Committee meetings:

Spring Meeting dates: begins March 14 at 12:00 noon; ends March 15 at 3:00, 2008, Chicago