

**LIBRARY AND INFORMATION TECHNOLOGY ASSOCIATION (LITA)**  
**Executive/Budget Review Committee Meeting, Spring 2008**  
Chicago Illinois  
Friday, March 14, noon – 5:00 pm  
Saturday, March 15, 9:30 am – 3:00 pm

**AGENDA**

TOPIC: Meeting agenda

Leader: Mark Beatty

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

TOPIC: Final approval of minutes, January 2008

Leader: Mark Beatty

Outcome: approve minutes from the Midwinter Meeting

Pework: Midwinter Meeting minutes

TOPIC: Board Liaisons', Committees', and IGs' Reports

Leader: Mark Beatty

Outcome: take action on items needing attention before Board review at Annual Conference

Pework: Board Liaisons' Reports, Committees' Reports, Interest Groups' Reports

TOPIC: Forum 2008 update

Leader: Mark Beatty

Outcome: Information

TOPIC: LITA Camp

Leader: Mark Beatty

Outcome: Information

TOPIC: Town Meeting

Leader: Andrew Pace

Outcome: Information

TOPIC: Volunteers and Staff roles

Leader: Mark Beatty

Outcome: discussion and/or plan

TOPIC: LITA Electronic Communications

Leader: Mark Beatty

Outcome: draft statements and procedures

TOPIC: Board Orientation  
Leader: Mark Beatty

TOPIC: Budget Review  
Leader: Bonnie Postlethwaite  
Outcome: Information  
Pework: Budget Report

TOPIC: Executive Director Update  
Leader: Mary Taylor  
Outcome: Information

TOPIC: Board Planning  
Leader: Mark Beatty  
Pework: Strategic Plan

TOPIC: Assessment and Research Workshop follow-up  
Leader: Bonnie Postlethwaite  
Outcome: Prioritize directions to pursue

TOPIC: Sunday Afternoon with LITA  
Leader: Mark Beatty

Other business:

Information Items:  
Annual Conference Skeleton  
Annual Conference Executive Committee Meeting in Anaheim, Friday, June 27, 4:30 to 6:00