

LIBRARY AND INFORMATION TECHNOLOGY ASSOCIATION (LITA)

**Executive/Budget Review Committee
2007 Midwinter Meeting, Seattle
Friday, January 19, 2007, 4:00-5:00
Sheraton Seattle, Admiral Room**

AGENDA

TOPIC: Meeting agenda

Leader: Bonnie Postlethwaite

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

TOPIC: Final approval of Fall Meeting Minutes

Leader: Bonnie Postlethwaite

Outcome: Confirm email vote approving minutes from the Fall Executive Committee meeting.

Pework: Fall Meeting minutes (E2007-3)

Action item

TOPIC: Forum 2007 update

Leader: Bonnie Postlethwaite

Outcome: Discuss plans and receive update

TOPIC: Forum 2008 update

Leaders: Mark Beatty

Outcome: Discuss plans and receive update

TOPIC: Budget Review

Leader: Pat Mullin

Pework:

FY2006 budget report (B2007-1-LITAFY2006final4thclose);

FY 2008 draft budget request

TOPIC: Reserve

Leader: Pat Mullin

Pework: Identify anticipated expenses in the near future; what do we know now that we need; new initiatives, endowment, etc.

TOPIC: Town Meeting

Leader: Mark Beatty

Outcome: Discuss Town Meeting

TOPIC: Dues rate

Leader: Bonnie Postlethwaite

Other business:

Future Executive Committee meetings:

Spring Meeting dates, April 27 (12:00 noon)-28 (3:00), 2007, Chicago

AC Meeting Friday, June 19, 2007, 9:30-11:00, Washington, DC