

**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

**MINUTES**

Present: Bonnie Postlethwaite, President, Mark Beatty, President-Elect, Michelle Frisque, Director-at-Large, Barbra Higginbotham, Councilor, Mary Taylor, Executive Director. Absent: Patrick Mullin, Past-President.

Bonnie Postlethwaite called the meeting to order and invited changes to the agenda.

Reviewed the Fall 2006 Executive Committee Minutes (E2007-3) and confirmed the email vote to approve them by unanimous consent.

Heard National Forum 2007 update from Bonnie Postlethwaite. The theme is Technology with Altitude. The Forum will be in Denver from October 4 to 7, 2007. The Planning Committee is meeting twice during this Midwinter; 61 program proposals have been received.

Heard National Forum 2008 update from Mark Beatty. This Forum will be in Cincinnati from October 15 to 18, 2008.

Mary Taylor reviewed the FY06 final report (B2007-1-LITAFY2006final4thclose), the FY07 report to date (B2007-8-1<sup>st</sup>QuarterFY07), and the draft FY08 budget request (B2007-7-FY08draftbudget). Identified a number of areas of need within LITA including: Continuing Education, membership promotion (video on Web site and for use in joint ALA booth), leadership (create new leaders and training for leaders), assessment consultant/survey, capturing programming.

Heard plans for Town Meeting from Mark Beatty. The program will be focused on gathering ideas on value; what value looks like. Michelle Boule will work with Mark to cluster the ideas around common themes. Mark and Michelle will write a report and post it on the Web and forward it to the Emerging Leaders focus group as well as have it for the strategic planning session at Annual Conference.

Discussed special dues rate for retired members. Comparing practices of all the divisions, it was decided to keep the LITA dues structure as it is.

Meeting adjourned.