

**LIBRARY AND INFORMATION TECHNOLOGY ASSOCIATION (LITA)
Executive/Budget Review Committee Meeting, Spring 2007**

Chicago Illinois

Friday, April 27, 12:00 am – 5:00 pm

Saturday, April 28, 9:30 am – 3:00 pm

AGENDA

TOPIC: Meeting agenda

Leader: Bonnie Postlethwaite

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

TOPIC: Final approval of minutes, January 2007

Leader: Bonnie Postlethwaite

Outcome: approve minutes from the Midwinter Meeting

Pework: Midwinter Meeting minutes (E2007-6)

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

Leader: Bonnie Postlethwaite

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

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

TOPIC: Forum 2007 update

Leader: Bonnie Postlethwaite

Outcome: Information

TOPIC: LITA/OCLC Conference

Leader: Mark Beatty

Outcome: Information

TOPIC: Town Meeting

Leader: Mark Beatty

Outcome: Information

TOPIC: Budget Review

Leader: Pat Mullin

Outcome: Information

Pework: Budget Report (E2007-4—1stHalfFY07; E2007-5—FY08DraftBudget)

TOPIC: New Initiatives

Leader: Bonnie Postlethwaite

TOPIC: Conference Services

Leader: Bonnie Postlethwaite

Guest: Deidre Ross

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

TOPIC: Board Planning
Leader: Bonnie Postlethwaite
Pework: Strategic Plan and Assessment Consultant
Outcome: Plan for Annual Conference Saturday Board meeting strategic session

TOPIC: Proposal for Assessment Committee
Leader: Bonnie Postlethwaite
Pework: Task Force Report (please bring it with you) (B2007-5)
Outcome: next steps

TOPIC: Sunday afternoon with LITA
Leader: Bonnie Postlethwaite

TOPIC: ALA Division Presidents Report to the ALA Council
Leader: Bonnie Postlethwaite

Other business:

Information Items:
Annual Conference Skeleton
Annual Conference Executive Committee Meeting in Washington DC, Friday, June 22, 2:00-3:30 pm.
Renaissance Washington Room 3