

**LIBRARY AND INFORMATION TECHNOLOGY ASSOCIATION (LITA)
Executive/Budget Review Committee Meeting, Spring 2009**

ALA Headquarters, 40 E. Huron

Chicago Illinois

Friday, March 13, 12:00 am – 5:00 pm

Saturday, March 14, 9:30 am – 3:00 pm

AGENDA

TOPIC: Meeting agenda

Leader: Andrew Pace

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

TOPIC: Final approval of minutes, January 2009

Leader: Andrew Pace

Outcome: approve minutes from the Midwinter Meeting

Pework: Midwinter Meeting minutes

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

Leader: Andrew Pace

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

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

TOPIC: Committee Logistics

Education; Leader: Michelle Frisque

Publications (Open Access Task Force, TER, Chair ideas); Leader: Mark Beatty

Legislation and Regulation; Leaders: Andrew Pace, Colby Riggs (recommendations from Kristin Antelman, Committee Chair)

TOPIC: Forum 2009 update

Leader: Andrew Pace

Outcome: Information

TOPIC: Mobile Computing IG

Leader: Michelle Frisque

TOPIC: LITA Camp

Leader: Mark Beatty

Outcome: Information

TOPIC: Town Meeting

Leader: Michelle Frisque

Outcome: Information

TOPIC: Follow-up on Committee Chairs Brainstorm and Town Meeting
Leader(s): Andrew Pace, Michelle Frisque

TOPIC: Emerging Leaders Program
Leader: Michelle Frisque

TOPIC: Budget Review
Leader: Mark Beatty
Outcome: Information
Pework: Budget Report

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

TOPIC: Board Planning
Leader: Andrew Pace
Pework: Strategic Plan

TOPIC: President's Program
Leader: Andrew Pace

Other business:

Information Items:
Annual Conference Skeleton
Annual Conference Executive Committee Meeting in Chicago, Friday, July 10, 4:00-5:30pm