

LIBRARY AND INFORMATION TECHNOLOGY ASSOCIATION (LITA)

Executive Committee Meeting, Fall 2006
Friday, November 10, 9:00 am – 5:00 pm
Saturday, November 11, 9:30 am – 12:00 pm
ALA Headquarters, 40 E. Huron Street, Chicago
Executive Meeting Room, 2nd floor

AGENDA

TOPIC: Meeting Agenda

Leader: Bonnie Postlethwaite

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

TOPIC: Final approval of minutes, June 2006

Leader: Bonnie Postlethwaite

Outcome: Confirm email vote approving minutes from the Executive Committee meeting at Annual 2006.

Pework: E2006-1—Annual Conference Executive Committee Minutes

Action item

TOPIC: Spring Meeting dates

Leader: Mary Taylor

Outcome: Several dates will be reserved

TOPIC: Forum 2006 debriefing, 2007 and 2008 updates

Leader: Pat Mullin and Bonnie Postlethwaite

Outcome: Debrief and discuss plans and receive update.

TOPIC: Forum 2009 region

Leader: Mary Taylor

Outcome: Discuss plans and receive update.

TOPIC: FY2006 Closing budget report

Leader: Pat Mullin

Outcome: Review financial report.

Pework: B2007-1—FY2006 Closing budget report

TOPIC: Emerging Leaders

Leader: Bonnie Postlethwaite

TOPIC: Town Meeting planning for 2007

Leader: Mark Beatty

Outcome: Discuss LITA Town Meeting

TOPIC: Strategic thinking segment of Board meeting at Midwinter

Leader: Bonnie Postlethwaite

Pework: review Tecker process pps 1, 102-109, 112-152, 167

Outcome: identify topic and needed MW prework assigned

TOPIC: President's Program

Leader: Bonnie Postlethwaite

Outcome: Receive update on planning.

TOPIC: Executive Director report

Leader: Mary Taylor

Outcome: Discuss report.
Prewrite: E2006-2--Executive Director report

TOPIC: Goal setting
Leader: Bonnie Postlethwaite
Outcome: process for establishing goals

TOPIC: Recruitment process for ITAL and Acquisitions Editors
Leader: Bonnie Postlethwaite
Outcome: Process (e.g., getting word out, interviews at MW, etc.)

TOPIC: PLA National Conference program
Leader: Mark Beatty

TOPIC: ACRL Summit on Technology and Change in Academic Libraries
Leader: Pat Mullin

TOPIC: Committee and IG Reports
Leader: Bonnie Postlethwaite
Outcome: review Annual reports.
Prewrite: Committee Reports (B2007-2--Committee Reports), Interest Group Reports (B2007-3--IG Reports)

Future Executive Committee meetings:
Midwinter Executive Committee Meeting in Seattle, Friday, January 19, 10:30-12:30