

LIBRARY AND INFORMATION TECHNOLOGY ASSOCIATION (LITA)

Executive Committee Meeting, Fall 2008

Friday, October 24, 8:30am – 12:00 noon

Saturday, October 25, 8:30 am – 4:00 pm

Fashion Ave/13th Floor

Avenue Hotel

160 East Huron Street

Chicago

**On Friday afternoon the ALA Executive Board will meet with all Division Executive Committees in a joint session starting with lunch at 12:00 in the Grand Avenue and adjourning at 5:30 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, June 2008

Leader: Andrew Pace

Outcome: Confirm email vote approving minutes from the Executive Committee meeting at Annual 2008.

Pework: E200809-1—Annual Conference Executive Committee Minutes

Action item

TOPIC: Spring Meeting dates

Leader: Mary Taylor

Outcome: Meeting dates established

TOPIC: Sponsorships

Leader: Michelle Frisque

Outcome: plans for the future

TOPIC: Standards Coordinator position

Leader: Andrew Pace

Pework: Position description

Outcome: Recruitment plan

TOPIC: Forum 2008 debriefing, 2009 and 2010 updates

Leader: Mark Beatty and Andrew Pace

Outcome: Debrief, discuss plans and receive update

TOPIC: Forum 2011 region

Leader: Mary Taylor

Outcome: Discuss plans and receive update

TOPIC: LITA Camp

Leader: Mark Beatty

TOPIC: FY2008 Closing budget report

Leader: Mark Beatty

Outcome: Review financial report.

Pework: E200809-2—FY2008 Closing budget report

TOPIC: Emerging Leaders Update

Leader: Andrew Pace

TOPIC: Town Meeting planning for 2008

Leader: Michelle Frisque

Outcome: Discuss LITA Town Meeting

TOPIC: Strategic thinking segment of Board meeting at Midwinter

Leader: Andrew pace

Outcome: identify topic and needed MW prework assigned

Outcome for the year: new or revised LITA Strategic Plan

TOPIC: President's Program

Leader: Andrew Pace

Outcome: Receive update on planning.

TOPIC: Executive Director report

Leader: Mary Taylor

Outcome: Discuss report

Pework: E200809-3--Executive Director report

TOPIC: Committee and IG Reports

Leader: Andrew Pace

Outcome: review Annual reports

Pework: Committee Reports (B2009-1--Committee Reports), Interest Group Reports (B2009-2--IG Reports)

Future Executive Committee meetings:

Midwinter Executive Committee Meeting in Denver, Friday, January 23, 4:00-5:00