

LIBRARY AND INFORMATION TECHNOLOGY ASSOCIATION (LITA)

Executive/Budget Review Committee Meeting

Anaheim CA

Friday, June 27, 2008 10:30 pm -- 12:00 pm, Hilton Conference Room 1

DRAFT AGENDA

TOPIC: Meeting agenda

Leader: Mark Beatty

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

TOPIC: Confirm email vote approving Spring Meeting minutes

Leader: Mark Beatty

Pework: Spring Meeting minutes (E200708-4)

TOPIC: LITA Camp

Leader: Mark Beatty

Guest: Amy McGuigan, Conference Supervisor, and James Vertovec, Meeting and Special Events Planner, ALA Conference Services

TOPIC: ALA ITTS

Leader: Mark Beatty

Guest: Sherri Vanyek, director, ALA ITTS

TOPIC: Forum 2008 update

Leader: Mark Beatty

Outcome: Information

TOPIC: Forum 2009 and 2010 updates

Leader: Andrew and Mary

Outcome: Information

TOPIC: Wrangling committees and IGs and getting reports

Leader: Mark Beatty and Bonnie Postlethwaite

Outcome: Define needs and suggest methods

TOPIC: lita-l guidelines

Leader: Mark Beatty

Outcome: Statement to post to Blog, Wiki, and all discussion lists

TOPIC: Budget Review

Leader: Bonnie Postlethwaite

Outcome: 2009 Budget taken to the full Board for vote

Pework: FY2008 Budget Report (B2008-6),

2009 Draft Budget Request (B2008-7)

TOPIC: Executive Director Update

Leader: Mary Taylor

Outcome: Information

TOPIC: Relationship between BIGWIG, Web Coordinating Committee, IGs and Standing Committees

Leader: Mark Beatty

Guests: Jean Rainwater, chair, WCC; Jason Griffey, past-chair, BIGWIG

TOPIC: Executive Director Annual Review in Executive Session

Leader: Mark Beatty

Outcome: Letter from LITA President addressed to Mary Ghikas with copy to Mary Taylor due July 16.

Fall Executive Committee Meeting in Chicago, October 24-25, 2008