

**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

**MINUTES**

Present: Mark Beatty, President, Andrew Pace, President-Elect, Bonnie Postlethwaite, Past-President, Dave Bretthauer, Director-at-Large, Colby Riggs, Councilor, Mary Taylor, Executive Director. Guests: Sherri Vanyek, James Vertovec, Amy McGuigan, Jason Griffey, Zoe Stewart-Marshall, Jean Rainwater

Andrew Pace moved and Dave Bretthauer seconded the motion to approve the Spring Meeting Minutes. Motion passed.

Sherri Vanyek, director, ALA ITTS, provided the Committee with an ITTS update including: Collage—cms serving most of Web site (Active matter still serving ecommerce applications); Web site redesign and reorganization (developing style guide and training for this summer); new Online Communities; SYMPA upgrade; data dashboard proposal from the 7 Measures Task Force; appointments process enhancements; Usability Officer position.

Amy McGuigan, conference supervisor, and James Vertovec, meeting and special events planner, ALA Conference Services, provided the Committee with an update on the LITA Camp. The most cost effective dates are May 4-5, 2009. Negotiations are in process with the Courtyard Marriott, across the street from the OCLC facility and the Crowne Plaza with is 2.5 miles away with a free shuttle. The dates have been secured.

Mark Beatty reported on the 2008 LITA National Forum. The third keynote speaker is Tim Spalding from Library Thing. Eighty program proposals were submitted to the Planning Committee compared to 60 in prior years. Registration opened in May and 50 people were registered prior to this meeting.

Andrew Pace reported on the 2009 Forum. The Committee is excited about the Hilton in Salt Lake City. Mary Taylor reported that two sites are being considered for the 2010 Forum.

The Committee discussed the need for a policy statement to post to each LITA discussion list, the wiki, and the blog. Bonnie Postlethwaite moved, Dave Bretthauer seconded motion to have statement posted to all; motion passed.

Bonnie Postlethwaite, chair, Budget Review Committee, presented the current budget (FY08 through April), the draft 2009 budget request, the LITA Camp project budget, and the Committee's recommendation to move \$50,000 from the reserve into the long term savings (endowment) account. The Committee agreed to bring the FY09 Budget and the endowment recommendation to the full Board.

Taylor reported on goals for the year and performance. Committee moved into Executive Session to conduct Director's annual review.

Committee opened meeting back up and to discuss the relationships among BIGWIG, Web Coordinating Committee, IGs and Standing Committees. Jean Rainwater, chair, Web Coordinating Committee and Jason Griffey, former chair, BIGWIG, participated in this discussion. BIGWIG has invited WCC to appoint a liaison to the IG. BIGWIG is developing a methodology to determine when a newly established service should be reviewed and perhaps moved on to an existing or new committee.