

LIBRARY AND INFORMATION TECHNOLOGY ASSOCIATION (LITA)

Executive/Budget Review Committee
2009 Midwinter Meeting, Denver
Friday, January 23, 2009, 4:30-5:30
Hilton Garden Inn, Velocity room

AGENDA

TOPIC: Meeting agenda

Leader: Andrew Pace

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

TOPIC: Consent Agenda

Leader: Andrew pace

Outcome: Confirm email vote approving minutes from the Fall Executive Committee meeting

Action item

TOPIC: Forum 2009 update

Leader: Andrew Pace

Guest: Zoe Stewart-Marshall

TOPIC: Town Meeting

Leader: Michelle Frisque

Outcome: Discuss Town Meeting

TOPIC: Forum 2010 update

Leader: Michelle Frisque

Outcome: Discuss plans and receive update

TOPIC: Long Term Investments

Leader: Mark Beatty

TOPIC: Budget Review

Leader: Mark Beatty

Pework:

FY2008 Final Budget Report (B2009-3);

FY2009 First Quarter Budget Report (B2009-2);

FY 2010 Draft Budget Request (B2009-1)

TOPIC: LITA Camp

Leader: Mark Beatty

Other business:

Future Executive Committee meetings:

Spring Meeting dates: begins March 13 at 12:00 noon; ends March 14 at 3:00, 2009, Chicago
Annual Conference date: Friday, July 10, 2009, Chicago, 10:30-12:00 noon