

LIBRARY AND INFORMATION TECHNOLOGY ASSOCIATION (LITA)

Executive Committee Meeting, Fall 2007

Friday, October 19, 8:30am – 12:00 noon

Saturday, October 20, 8:30 am – 4:00 pm

Lake House room

Holiday Inn Chicago Mart Plaza

350 North Orleans

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 Sauganash East Ballroom and adjourning at 5:30 pm.

AGENDA

TOPIC: Meeting Agenda

Leader: Mark Beatty

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

TOPIC: Final approval of minutes, June 2007

Leader: Mark Beatty

Outcome: Confirm email vote approving minutes from the Executive Committee meeting at Annual 2007.

Pework: E200708-1—Annual Conference Executive Committee Minutes

Action item

TOPIC: Spring Meeting dates

Leader: Mary Taylor

Outcome: Several dates will be reserved

TOPIC: Acquisitions Editor position

Leader: Michelle Frisque

TOPIC: Wed Coordinator position

Leader: Mark Beatty

TOPIC: Review Needed Resources to meet new initiatives

Leader: Mark Beatty

TOPIC: Forum 2007 debriefing, 2008 and 2009 updates

Leader: Bonnie Postlethwaite and Mark Beatty

Outcome: Debrief and discuss plans and receive update

TOPIC: Forum 2010 region

Leader: Mary Taylor

Outcome: Discuss plans and receive update

TOPIC: LITA at OCLC

Leader: Mark Beatty

TOPIC: NISO proposal

Leader: Andrew Pace

TOPIC: FY2007 Closing budget report

Leader: Bonnie Postlethwaite

Outcome: Review financial report.

Pework: E200708-2—FY2007 Closing budget report

TOPIC: Emerging Leaders Update
Leader: Mark Beatty

TOPIC: Town Meeting planning for 2008
Leader: Andrew Pace
Outcome: Discuss LITA Town Meeting

TOPIC: Strategic thinking segment of Board meeting at Midwinter
Pework: 7 Measures of Success
Leader: Mark Beatty
Outcome: identify topic and needed MW prework assigned
Outcome for the year: new or revised LITA Strategic Plan

TOPIC: President's Program
Leader: Mark Beatty
Outcome: Receive update on planning.

TOPIC: Executive Director report
Leader: Mary Taylor
Outcome: Discuss report
Pework: E200708-3--Executive Director report

TOPIC: Committee and IG Reports
Leader: Mark Beatty
Outcome: review Annual reports
Pework: Committee Reports (B2008-2--Committee Reports), Interest Group Reports (B2008-3--IG Reports)

Future Executive Committee meetings:

Midwinter Executive Committee Meeting in Philadelphia, Friday, January 11, 4:00-5:00