

**LIBRARY AND INFORMATION TECHNOLOGY ASSOCIATION (LITA)
Executive/Budget Review Committee Meeting, Spring 2012**

Online

Monday, March 19, 1:00 pm – 5:00 Central

Tuesday, March 20, 1:00 -- 4:00 pm Central

AGENDA

****Announcement: The LITA Board has made the decision to record all meetings. By participating in this meeting you agree to give LITA permission for us to record your words. The recording will be archived until the end of the 2012 Annual Conference.****

TOPIC: Meeting agenda

Leader: Colleen Cuddy

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

TOPIC: Confirm email vote approval of January 2012 meeting minutes

Leader: Colleen Cuddy

Outcome: approve minutes from the Midwinter Meeting

TOPIC: Forum 2012 update

Leader: Colleen Cuddy

Outcome: Information

TOPIC: Town Meeting

Leader: Zoe Stewart-Marshall

Outcome: Information

TOPIC: Emerging Leaders Program

Leader: Zoe Stewart-Marshall

Outcome: Information

TOPIC: Budget Review

Leader: Karen Starr

Outcome: Information

Pework: FY12 Budget to date

TOPIC: LITA Spectrum Scholarship and Emerging Leaders programs support

Leader: Karen Starr

Outcome: consider level of funding for the FY13 budget

TOPIC: Strategic session with the Board at Annual Conference

Leaders: Colleen Cuddy

TOPIC: Executive Director Update

Leader: Mary Taylor

Outcome: Information

TOPIC: Board Orientation Session at Annual Conference

Leader: Colleen Cuddy and Zoe Stewart-Marshall

Outcome: Information

Other business:

Calendar Items:

Annual Conference Skeleton Schedule

Annual Conference Executive Committee Meeting in Anaheim, Friday, June 22, 9:00-10:00,
location TBD