

LITA Board of Directors Meeting April 17, 2017

10:00am - Noon Central Time, on Adobe Connect webinar space

APR DOC #17-1 2 pages

1. **Call to Order** – Aimee Fifarek, LITA President

- 10:13 am central
- Recording: <http://ala.adobeconnect.com/p3wg00f8qiv/>

Attended

- Aimee Fifarek (LITA President, July 1, 2016, to June 30, 2017)
- Ms. Andromeda Yelton (LITA President-Elect, July 1, 2016, to June 30, 2017)
- Thomas P. Dowling (LITA Past President, July 1, 2016, to June 30, 2017)
- Bohyun Kim (Director-at-Large, July 1, 2014, to June 30, 2017)
- Christopher Lawton (Director-at-Large, July 1, 2016, to June 30, 2019)
- Ms. Susan Sharpless Smith (Director-at-Large, July 1, 2015, to June 30, 2018)
- Jennifer Emanuel Taylor (Director-at-Large, July 1, 2014, to June 30, 2017)
- Mr. Ken Varnum (Director-at-Large, July 1, 2015, to June 30, 2018)
- Mr. Aaron W. Dobbs (LITA Division Councilor, July 1, 2016, to June 30, 2019)
 - Joined at 11:00am
- Dr. H. Frank Cervone (Parliamentarian, July 1, 2016, to June 30, 2017)
 - Joined at 11:00am
- Jenny Levine (LITA Executive Director, August 3, 2015, to June 30, 2020)
- Mark A. Beatty (Staff Liaison, July 1, 2014, to June 30, 2020)

Guests

- Margaret Heller
- Tabby Farney
- Chris Davis

Absent

- S.G. Ranti Junus (Director-at-Large, July 1, 2014, to June 30, 2017)
- Evviva R. Weinraub (Director-at-Large, July 1, 2016, to June 30, 2019)

Agenda: <http://connect.ala.org/node/265522>

All Board documents, including this agenda, can be found in the Board's ALA Connect group at <http://connect.ala.org/litaboard>

2. **Announcements and Introduction of Guests** – Fifarek

- The LITA Board has made the decision to record this meeting. 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 2018 Annual Conference.

3. **Adoption of Agenda** – Fifarek

- **Adopted by consensus**

4. **Adoption of Consent Agenda** – Fifarek

Each item in the Consent Agenda can be approved in one action. Any Board member may request that any item be handled separately.

- APR DOC 17-2 ... Approve Draft 2017 Midwinter Meeting Minutes (PDF)
- APR DOC 17-3 ... Approve Draft 2017 February Board Minutes (PDF)
- APR DOC 17-4 ... Approve Draft FY2018 Budget (XLSX)

Discussion: Andromeda asked (is all that's needed) to remove budget consent agenda

Motion to adopt (from board): Unanimous passed the first two items.

Budget document tabled to be considered at end of the meeting.

5. **Persona Use Cases** – Fifarek

- APR DOC 17-5 ... [Committee/IG Persona Use Cases Record](#) (Google Spreadsheet)

Suggested that the Board actively engage in conversation via email about how to utilize the personas. Kim will initiate the discussions by suggesting her preferences. She will summarize for everyone at the end of the week. All agreed.

6. **Creative Commons License for LITA Work** – Jenny Levine, Executive Director

- APR DOC 17-6 ... Creative Commons License for LITA Work Brief (PDF, 292KB)

A question has come from the 2017 Emerging Leaders Team about their report, due at ALA Annual 2017. They want to use a Creative Commons copyright on the report. The Board needs more information to determine who owns the copyright and how a CC license could be applied. A starting place might be the process of using a license on the Committee and IG reports. Jenny will ask ALA staff who might know the answers to the following questions:

- Can LITA claim copyright?
- Are works by Emerging Leaders, who are receiving travel compensation, considered works for hire?
- Does ALA have a claim on the Division's works?
- Can we help the Emerging Leaders and their desire to protect their work, ie the report?
- Who then becomes the copyright holder?
- Is it a different case for differing originations, such as committee and interest group reports vs an Emerging Leaders report vs continuing education documents?
- Are agreements needed?

It is the general consensus to let the Emerging Leaders group apply the copyright they want, and the Board has suggested the YALSA copyright model might work for them, which Levine reports as: Attribution-Noncommercial-NoDerivatives (BY-NC-ND).

The additional answers will be gathered by Levine and reported back to the Board by ALA Annual.

7. **Patron Privacy Collaboration Opportunities** – Fifarek

- APR DOC 17-7 ... Patron Privacy Collaboration Opportunities Brief (PDF, 631KB)

This regards possible collaborations with the ALA Washington office. Suggestion to create a coordinating group to work with non-LITA entities. To include other ALA divisions etc., or the library world at large such as other library organizations in general. The Washington Office would like LITA to coordinate various projects. Should LITA do this? If so how? Does LITA have the capacity? What process and which people/groups could be utilized?

LITA could create a structure so when outsiders ask for coordination then LITA would have a place and group to hand that request off to and ensure it's completion. Such as a task force or interest group or routed to the OITP liaison for example.

Fifarek asked for volunteers to consult with David Lee King, the LITA OITP representative to come up with suggestions for moving forward.

Lawton and Kim volunteered

8. **Review Action Items** – Fifarek

- Fifarek will initiate discussions about possible collaborations with the Washington Office with Kim, Lawton, and Levine
- Kim will initiate an email discussion regarding priorities for personas use cases
- Levine will report on copyright answers from ALA

9. **Return to adopting 2018 budget as listed in the consent agenda document**

- APR DOC 17-4 ... Approve Draft FY2018 Budget (XLSX)

Concerns were expressed about the amount of projected deficit. Questions were raised about what can be done, what are the causes, and what strategies can be discussed to reverse projection. What's the "new" role for the Financial Advisory Committee (FAC).

Motion: Varnum moved and Sharpless Smith seconded to adopt the Draft FY2018 Budget.

Motion passed: Yeas: Fifarek, Dowling, Kim, Lawton, Sharpless Smith, Taylor, Varnum, Dobbs; Nays: Yelton

10. **Determine Agenda Items for Next Meeting** – Fifarek

- Deferred to email discussions

11. **Conduct Plus/Delta** – Fifarek

- Deltas – There were some technical audio issues; the group was not adequately prepared to discuss the agenda items; need to focus more on action items (and ask for a recording person)
- Plus – Lively discussions despite some technical issues.

12. **Adjournment**

Motion: Dobbs moved to adjourn at 11:59 am
Adopted by consensus