

LITA Board Meeting Agenda

October 31, 2018

10:00-12:00pm Central Time

<https://ala-events.zoom.us/j/978932469>

All Board documents, including this agenda, can be found in the LITA Public Documents on LITA Connect at <https://connect.ala.org/lita/find/lita-public-documents>.

1. **Call to Order** – Bohyun Kim, LITA President
2. **Announcements and Introduction of Guests** – Kim
 - 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 2020 Annual Conference.
3. **Adoption of Agenda** – Kim
4. **Adoption of Consent Agenda** – Kim

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

 - OCT DOC 19-2 ... Approve Draft July 2018 Meeting Minutes (PDF)
5. **FY2018 Budget Close** – Jenny Levine, LITA Executive Director
 - OCT DOC 19-3 ... [FY2018 Budget Close Full](#) (XLSX)
 - OCT DOC 19-4 ... [FY2018 Budget Close Summary](#) (XLSX)
 - OCT DOC 19-5 ... [FY2018 Budget Narrative](#) (PDF)
6. **Updates from Board liaisons about Committees and Other Groups**– Kim, All
7. **New Emerging Leaders Selection Matrix** – Emily Morton-Owens, LITA President-Elect
 - OCT DOC 19-6 ... [2019 Emerging Leaders Selection Matrix](#) (Google Sheet)

8. **ALCTS/LITA/LLAMA Steering Committee Update** – Kim
9. **Discussion: Net Asset Balance (Continued)** – Kim
 - OCT DOC 19-7 ... [Financial Investment: Ideas & Pros/Cons](#) (Google Doc)
10. **Discussion: LITA DIY & OA Ethos vs. Member Benefits & Financial Sustainability** – Kim
11. **Discussion: Revisit the LITA Strategic Plan 2016-18 in Light of the Proposed New Division (Continued)** – Kim
 - OCT DOC 19-8 ... [2016-18 Strategic Plan](#) (PDF)
 - OCT DOC 19-9 ... [2016-18 Tactical Plan](#) (Google Sheet)
 - OCT DOC 19-10 ... [Comment on the 2016-18 Strategic Plan](#) (Google Doc)
12. **Discussion: Other** – Kim
13. **Review Action Items** – Kim
14. **Determine Agenda Items for Next Meeting** – Kim
15. **Conduct Plus/Delta** – Kim
16. **Adjournment**