

TO: LITA Board of Directors

TOPIC: Committee and Interest Group Renewals

ACTION / INFORMATION / REPORT: ACTION

SUBMITTED BY: Jodie Gambill, LITA Bylaws and Organization Committee Chair

DATE: January 3, 2019

SUMMARY

The remaining interest groups up for renewal in 2018 have submitted completed petitions. The remaining committees have been reviewed by their respective chairs.

BACKGROUND

Most of the committees and interest groups included in this action item did not request any changes to their charges; any exceptions are noted for approval below.

The Blog Subcommittee was not reviewed pending the probable division merger, per recommendation of Jenny Levine.

ACTION REQUESTED

Approve renewal with a new review/renewal date of 2021 for the following **committees**:

- Appointments Committee
- Diversity and Inclusion Committee
- Education Committee

Approve renewal with a new review/renewal date of 2021 for the following **interest groups**:

- Authority Control (LITA / ALCTS)
- Drupal4Lib
- Instructional Technologies
- Maker Technology
- MARC Formats Transition (LITA / ALCTS)
- Mobile Computing

Approve to disband the following **interest groups**:

- Game Making
- Library Consortia Automated Systems

Approve changes to the function statement for the MARC Formats Transition Interest Group:

Old wording: *To provide a forum to educate the library community on the marc formats, their purposes, uses, developments, and implementations; as well as to encourage the use and implementation of the formats.*

New wording: *To provide a forum to educate the library community about ongoing efforts to transition from the MARC bibliographic format. This interest group examines new approaches for implementing library bibliographic data models within the framework of linked open data and web-based technology.*