

## LITA Board Meeting Agenda

December 2, 2019

12:30-2:00pm Central Time

<https://ala-events.zoom.us/j/607135975>

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>.

Recording and audio transcript of meeting at:

<https://ala->

[events.zoom.us/rec/share/2sMuA4jyxzxOeqPA6xnDSKscOjnXX6a8g3AbqPVe0gvmKlednzKNGllhEf21Q?startTime=1575311586000](https://ala-events.zoom.us/rec/share/2sMuA4jyxzxOeqPA6xnDSKscOjnXX6a8g3AbqPVe0gvmKlednzKNGllhEf21Q?startTime=1575311586000)

1. **Call to Order** – Emily Morton-Owens, LITA President
  - 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 2021 Annual Conference.
  - Morton-Owens called the meeting to order at 12:31pm CST.
2. **Announcements and Introduction of Guests** – Morton-Owens

### Attended

- Ms. Emily Morton-Owens, (LITA President, July 1, 2019, to June 30, 2020)
- Galen Charlton (Director-at-Large, July 1, 2019, to June 30, 2022)
- Lindsay Anne Cronk (Director-at-Large, July 1, 2017, to June 30, 2020)
- Tabatha Farney (Director-at-Large, July 1, 2018, to June 30, 2021)
- Amanda L. Goodman (Director-at-Large, July 1, 2017, to June 30, 2020)
- Margaret Heller (Director-at-Large, July 1, 2017, to June 30, 2020)
- Bohyun Kim (LITA Past President, July 1, 2019, to June 30, 2020)
- Ms. Hong Ma (Director-at-Large, July 1, 2019, to June 30, 2022)
- Berika Williams (Director-at-Large, July 1, 2018, to June 30, 2021)
- Michael Rodriguez (Financial Advisory Committee, July 1, 2019, to June 30, 2020) (joined at 12:39pm CST)
- Jodie Gambill (LITA Division Councilor, July 1, 2019, to June 30, 2022)
- Jenny Levine (LITA Executive Director, August 3, 2015, to June 30, 2020)
- Chrishelle Thomas (LITA Membership and Marketing Manager, September 3, 2019 to June 30, 2020) (joined at 1:30pm CST)

**Absent**

- Evviva Weinraub (LITA President-Elect, Vice President, July 1, 2019, to June 30, 2020)
- Christopher Lawton (Parliamentarian, July 1, 2019, to June 30, 2020)

**Guests**

- Jamen McGranaham
- Aimee Fifarek
- Carrie Preston
- Leland Deeds (joined at 12:56pm CST)

Cronk will keep action items.

Kim reminded everyone that tomorrow is Giving Tuesday and asked them to donate to LITA to help fund 2020 scholarships for AvramCamp and the Forum.

3. **Adoption of Agenda** – Morton-Owens

**Motion to Amend:** Charlton moved to amend the agenda to add 9a as a discussion of the St. Cloud Library layoffs; Cronk seconded

**Adopted:** By consensus

4. **Adoption of Consent Agenda** – Morton-Owens

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

- DEC DOC 20-2 ... Approve Draft October 2019 Meeting Minutes (PDF)

5. **Core Update** – Evviva Weinraub, LITA President-Elect

Topic was postponed until Weinraub could join the meeting.

6. **Improving: Online Learning** – Morton-Owens leads Board discussion

The Board discussed a variety of ideas for new topics and potential partnerships with sponsors to host online learning as long as this is done in a platform- and vendor-agnostic way. There was agreement that the Board should discuss a Fundamentals approach or track around which to build our CE.

7. **Improving: Board Liaison-Committee Chair Engagement** – Morton-Owens leads Board discussion

Board members were reminded to check in with their chairs to update them on Core and SCOE, answer any questions they have, and track committee member

engagement. There were recommendations to include vice-chairs on communication for continuity and make sure chairs know about the [Virtual Engagement Toolkit](#), which Levine recently updated.

8. **SCOE Update** – Lessa Pelayo-Lozada, ALA Steering Committee on Organizational Effectiveness Chair

- DEC DOC 20-3 ... Forward Together Nov 2019 (SCOE) (PDF)

Discussion was running early, so the Board discussed agenda item 9 and came back to agenda item 8 when Lessa Pelayo-Lozada joined the meeting.

Pelayo-Lozada summarized the SCOE Forward Together report and welcomed questions and discussion about it. The Board noted that the new structure helps make ALA more issue-driven rather than unit-driven. The Board noted its appreciation for SCOE's efforts and all of the work done by SCOE members.

9. **New Idea: Top Tech Trends Themes** – Morton-Owens leads Board discussion

The Board discussed framing each year's TTT panels as broad themes while also keeping them practical.

10. **New Item: St. Cloud Library Layoffs** – Lindsay Cronk, LITA Director-at-Large

The Board discussed the situation and Cronk will compose a statement on Connect and poll for interest from ALCTS and LLAMA since the issue also affects their members.

11. **Review Action Items** – Morton-Owens

**Cronk's Action Items**

- Farney will take the list of ideas for CE to the Publications Committee.
  - At the Midwinter Meeting, the Board will discuss what are our LITA fundamentals?
  - Board and LITA Leaders to discuss creative incentives for webinar and course instructors.
  - Board members will let Levine or Committee Chair Coordinator Kelly Sattler know of any gaps in toolkit content.
  - Ma will check with the Top Technology Trends Committee to discuss the themes idea and report back.
- Cronk to compose a statement about the St. Cloud Library layoffs and post it to Connect; will also poll ALCTS and LLAMA for interest in a joint statement.

12. **Determine Agenda Items for Next Meeting** – Morton-Owens

13. **Conduct Plus/Delta** – Morton-Owens

**Plus**

- Williams appreciated the action items from the last meeting in the minutes.
- Goodman appreciated the active discussions the Board had.

**Delta**

- Morton-Owens noted she will indicate when she has stopped introducing a topic so that others know to begin discussion.

14. **Adjournment**

**Motion to Adjourn:** Kim moved and Cronk seconded

**Adopted:** By consensus

Adjourned at 2:04pm CST