

LITA Board Meeting Agenda

July 8, 2020
1:30-2:30pm Central Time
[Register to join in Zoom](#)

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

 - JUL DOC 21-2 ... Draft 2020 Midwinter Board Meeting Minutes (PDF)
 - JUL DOC 21-3 ... Accept [President's Report](#)
 - JUL DOC 21-4 ... [Letter of support for Internet2's "Gigabit Libraries and Beyond" Institute of Museum and Library Services \(IMLS\) grant proposal vote](#) (March 11, 2020 vote in ALA Connect)
5. **A Way Forward – Sustainability Solutions: 2020 Emerging Leaders Project Presentation** – 2020 LITA Emerging Leaders Team: Kristen Cooper, Tonya Ferrell, Kelsey Flynn, Laura Mendez, Tonya Ryals, Paige Walker; Margaret Heller, Member Guide, LITA Board Member
 - JUL DOC 21-5 ... [Final Report - A Way Forward LITA Sustainability Solution](#)
 - JUL DOC 21-6 ... [Poster - A Way Forward LITA Sustainability Solutions](#)
6. **Discussion: Core Publications** – Heller

7. **EXECUTIVE SESSION: Executive Director Evaluation** – Morton-Owens
8. **Review Action Items** – Morton-Owens
9. **Determine Agenda Items for Next Meeting** – Morton-Owens
10. **Conduct Plus/Delta** – Morton-Owens
11. **Transferring of the Gavel** – Morton-Owens; Evviva Weinraub Lajoie, LITA President-Elect
12. **Adjournment**