

LITA Board Meeting Agenda

August 28, 2020
3:00-4:00pm 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** – Evviva Weinraub Lajoie, 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** – Weinraub Lajoie
3. **Announcements** – Weinraub Lajoie
4. **Adoption of Consent Agenda** – Weinraub Lajoie
Each item in the Consent Agenda can be approved in one action. Any Board member may request that any item be handled separately.
 - AUG DOC 21-2 ... Draft July 2020 Board Meeting Minutes (PDF)
 - AUG DOC 21-3 ... Accept President's Report
 - AUG DOC 21-4 ... Accept Councilor's Report
 - AUG DOC 21-5 ... Accept Executive Director's Report (PDF)
5. **Reflection on the History of LITA** – Margaret Heller, Director-at-large, Amanda Goodman, Director-at-large
6. **Discussion: What LITA Has Meant to Me** – Weinraub Lajoie
7. **Appreciation and Recognition** – Weinraub Lajoie
 - *Outgoing Board members:* Galen Charlton (Director-at-Large), Lindsay Cronk (Director-at-Large), Tabatha Farney (Director-at-Large), Jodie Gambill (LITA Councilor), Amanda L. Goodman (Director-at-Large), Margaret Heller (Director-at-Large), Bohyun Kim (Past President), Christopher Lawton (Parliamentarian), Hong Ma (Director-at-Large), Emily Morton-Owens (Past

President), Michael Rodriguez (FAC Chair), Evviva Weinraub Lajoie
(President), Berika Williams (Director-at-Large)

8. **Adjournment**