

## LITA Board Meeting I

Saturday, January 25, 2020

1:00-4:00pm EST

Pennsylvania Convention Center, Room 110-B

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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>.

Register to join the meeting online at <https://ala-events.zoom.us/meeting/register/tJ0scuGgpj0t80AV5wSr7dnyo15wuY6wUA>.

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. **Introduction of Guests** – Morton-Owens

Expected Guests (approximate times)

- Patty Wong, Candidate for ALA President – 1:05pm EST
- Robert Barr, ALA Committee on Legislation - 1:30pm EST

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

Each item in the Consent agenda can be approved in one action. Any board members may request that any item be handled separately. Such items will be likely scheduled for Monday.

- MW DOC 20-2 ... Approve Draft December 2019 Meeting Minutes (PDF)
- MW DOC 20-3 ... Accept President's Report (PDF)
- MW DOC 20-4 ... Accept Vice President's Report (PDF)
- MW DOC 20-5 ... Accept Division Councilor's Report (PDF)
- MW DOC 20-6 ... Accept Executive Director's Report (PDF)
- MW DOC 20-7 ... Accept ITAL Editor's Report (PDF)
- MW DOC 20-8 ... Accept [Rowman and Littlefield December 2019 Publishing Report](#) (Private PDF in ALA Connect)

- MW DOC 20-9 ... Accept [ALA Editions December 2019 Sales Report](#) (Private PDF in ALA Connect)
- MW DOC 20-10 ... Approve [vote to invite only authors whose works are under no embargo to libraries to participate in our Imagineering Interest Group's author panel at the Annual Conference so that we are promoting titles that are accessible to all library users at the time of publication](#) (private vote in ALA Connect; approved 10-0)

6. **Vote: Core Proposal** – Evviva Weinraub, LITA President-Elect, Co-Chair of the Core Steering Committee

- MW DOC 20-11 ... [Core Steering Committee Proposal](#)
- MW DOC 20-12 ... Motion to Place Core on the Spring 2020 Ballot (PDF)

7. **Appreciation and Recognition** – Morton-Owens

8. **Introduction: 2020 Emerging Leaders Team** – Morton-Owens

2:30-2:40pm

Break

**(Note that our group photo may be taken around 2:30pm)**

9. **Introduction of New Guests** – Morton-Owens

Expected Guests (approximate times)

- Steven Yates., Candidate for ALA President – 2:45pm

10. **Discussion: LITA Fundamentals Around which We Can Build Continuing Education** – Morton-Owens

11. **Discussion: Creative Incentives for Continuing Education Instructors** – Morton-Owens

12. **Continuance**

The Meeting will continue on Monday, January 27, 2020, from 3:15-4:30pm in the Pennsylvania State Convention Center, Room 112-AB.

There will also be a Joint ALCTS/LITA/LLAMA Board Meeting on Monday, January 27, from 1:00-3:00pm EST, in Room 103-B. This is an open meeting that anyone can attend. We will not be livestreaming it due to the use of small group discussions as a component.

## **LITA Board Meeting II**

Monday, January 27, 2020

3:15-4:30pm EST

Pennsylvania State Convention Center, Room 112-AB

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2. **Agenda Revisions** – Morton-Owens
3. **Announcements** – Morton-Owens
4. **Introduction of Guests** – Morton-Owens
5. **Update: 2020 Forum Planning** – Berika Williams, Chair of the 2020 Forum Planning Committee
6. **Discussion: Content for the LITA Town Hall in February** – Weinraub, Morton-Owens, Cronk
7. **Discussion: Debrief Midwinter SCOE Meetings** – Morton-Owens
8. **Discussion: Debrief the Joint ALCTS/LITA/LLAMA Board Meeting** – Weinraub, Morton-Owens
9. **Review Action Items** – Morton-Owens
10. **Determine Agenda Items for Next Meeting** – Morton-Owens
11. **Conduct Plus/Delta** – Morton-Owens

## 12. **Adjournment**