

TO: LITA Board of Directors

TOPIC: Motion to Place Core on the Spring 2020 Ballot

ACTION / INFORMATION / REPORT: Action

SUBMITTED BY: Evviva Weinraub, LITA President-Elect, Co-Chair of the Core Steering Committee

DATE: January 23, 2020

At the first Board meeting of each of the three divisions, the respective Boards will vote on whether to place the following question on their spring 2020 ballots:

Available for review by the membership are the [Bylaws of Core: Leadership, Infrastructure, Futures](#), a proposed new division of the American Library Association. If adopted, the proposed Bylaws would entirely replace the current Bylaws of the Library and Information Technology Association, pending final approval by the ALA Council.

On the question of adopting the proposed Bylaws of Core: Leadership, Infrastructure, Futures to replace the current Bylaws of the Library and Information Technology Association:

- 1) YES
- 2) NO