

LITA Board Meeting I

Saturday, January 25, 2020

1:00-4:00pm EST

Pennsylvania Convention Center, Room 110-B

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 meetings:

- [Board Meeting I](#)
- [Board Meeting II](#)

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 1:07pm EST.

Heller will record action items.

Attended

- Emily Morton-Owens, (LITA President, July 1, 2019, to June 30, 2020)
- Evviva Weinraub (LITA President-Elect, Vice President, July 1, 2019, to June 30, 2020)
- Bohyun Kim (LITA Past 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)
- Hong Ma (Director-at-Large, July 1, 2019, to June 30, 2022)
- Berika Williams (Director-at-Large, July 1, 2018, to June 30, 2021)
- Jodie Gambill (LITA Division Councilor, July 1, 2019, to June 30, 2022)
- Christopher Lawton (Parliamentarian, July 1, 2019, to June 30, 2020)
- Michael Rodriguez (Financial Advisory Committee, July 1, 2019, to June 30, 2020)
- Jenny Levine (LITA Executive Director)
- Chrishelle Thomas (LITA Membership and Marketing Manager)

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

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

Adopted: Unanimously

Motion: Kim moved to accept the amended agenda; Cronk seconded

Adopted: Unanimously

3. **Announcements** – Morton-Owens

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

- Marta Deyrup
- Christine Peterson
- Brian Rennick
- Tyler Dzuba
- Andromeda Yelton
- Aaron Dobbs
- Gena Chattin (online)
- John Hernandez (online)
- Mike Paulmeno (online)

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)

Motion: Cronk moved to accept the consent agenda; Weinraub seconded

Adopted: Unanimously

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)

Motion: Weinraub moved to vote on the Core Proposal

Adopted: Unanimously

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

Motion: Morton-Owens moved to accept resolution recognizing Cronk for her work as part of the Core Steering Committee and Core Communications Working Group; Weinraub seconded

Adopted: Unanimously

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

Discussion led to a decision to focus on the following areas

- Analytics
- Application Development
- Digital Content Management
- Emerging Technology
- Security/Privacy
- Technology Management
- Tools and Development
- UX/Accessibility

People are looking to LITA for privacy, security, your digital identity, so it would be good to focus on these from day one of Core

Also making sure libraries can manage metadata because that plays into privacy and security, too
Crosswalk to ALCTS Fundamentals and LLAMA Competencies
Need to provide

- How to help your employee get the most out of this class
- This is the amount of time expected of your report

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

Discussion postponed.

12. **Continuance**

Motion: Morton-Owens moved to continue the meeting on Monday, January 27, 2020, from 3:15-4:30pm EST; Cronk seconded

Adopted: Unanimously

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

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>.

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- Margaret Heller (Director-at-Large, July 1, 2017, to June 30, 2020)
- Hong Ma (Director-at-Large, July 1, 2019, to June 30, 2022) (left at 3:45pm)
- Berika Williams (Director-at-Large, July 1, 2018, to June 30, 2021)
- Jodie Gambill (LITA Division Councilor, July 1, 2019, to June 30, 2022)
- Christopher Lawton (Parliamentarian, July 1, 2019, to June 30, 2020)
- Michael Rodriguez (Financial Advisory Committee, July 1, 2019, to June 30, 2020)
- Jenny Levine (LITA Executive Director)
- Chrishelle Thomas (LITA Membership and Marketing Manager)

Called back to Session at: 3:17pm, EST

2. **Agenda Revisions** – Morton-Owens

Motion: Morton-Owens moved to change the order of agenda items to 5, 7, 8, 6, and add ALA Planning and Budget Assembly and ALA budget to discussion item 7; Cronk seconded

Adopted: Unanimously

3. **Announcements** – Morton-Owens

Much praise and appreciation to the LITA Membership Development Committee for its work on the joint Social with ALCTS and LLAMA members.

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

Decision to include chairs and other members in the LITA Town Hall about Core, not just Board or Steering Committee members

Lawton volunteered to present at the Town Hall

7. **Discussion: Debrief Midwinter SCOE Meetings** – Morton-Owens

Board debriefed the Treasurer/Division, Council, PBA, and SC

Discussion about ALA's use of division net asset balances to cover expenses; although technically LITA still has a reserve fund on paper, functionally it is gone

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

Plus

- Good snacks, more donuts (better donut coordination)
- Liked the energy in the room at the joint board meeting, especially as opposed to last year
- Really liked the venue for the Happy Hour, especially the way there was room without having to scrunch together
- Shared information from various meetings well; coordinated covering meetings; we were able to attend more other meetings because we held fewer of our own
- Appreciation and Recognition for Morton-Owens' leadership
- Mutual appreciation for all Board members and working together

12. **Adjournment**

Motion: Morton-Owens moved to adjourn; Cronk seconded

Adopted: Unanimously

Adjourned at 4:33pm EST