

## 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>.

The recording of the meeting is available at

[https://ala-events.zoom.us/rec/share/upVEMuH-3WBLEKfguUrmc4cjGo\\_sX6a81nVP-fMPzUywylnFhP4TItAhSnODTsvw?startTime=1594232497000](https://ala-events.zoom.us/rec/share/upVEMuH-3WBLEKfguUrmc4cjGo_sX6a81nVP-fMPzUywylnFhP4TItAhSnODTsvw?startTime=1594232497000)

### 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 1:30pm CT.  
Cronk 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)
- 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) (arrived at 1:42pm)
- Jenny Levine (LITA Executive Director)
- Chrishelle Thomas (LITA Membership and Marketing Manager)

### **Absent**

- Galen Charlton (Director-at-Large, July 1, 2019, to June 30, 2022)

## Guests

- Erik Carlson, LITA Maker Technology Interest Group Chair
- Kristen Cooper, 2020 LITA Emerging Leaders Team
- Tonya Ferrell, 2020 LITA Emerging Leaders Team
- Kelsey Flynn, 2020 LITA Emerging Leaders Team
- Jessica Gilbert Redman, LITA Blog Editor
- Laura Mendez, 2020 LITA Emerging Leaders Team
- Michael Paulmeno, LITA Web Coordinating Committee Past Chair
- Christine Peterson, LITA Financial Advisory Committee Past Chair
- Tonya Ryals, 2020 LITA Emerging Leaders Team
- Wendy Stephens, LITA Committee Recognizing Excellence in Children's and Young Adult Science Fiction Chair
- Paige Walker, 2020 LITA Emerging Leaders Team

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

Agenda adopted by consensus

## 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)

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

**Adopted:** Unanimously

## 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

Recommendations for the Core publisher

- Allow author(s) to have copyright by default
- Offer open access as an option
- Move to print-on-demand for sustainability
- Doesn't publish titles with DRM

7. **EXECUTIVE SESSION: Executive Director Evaluation** – Morton-Owens

**Motion:** Weinraub Lajoie moved to go into Executive Session; Kim seconded

**Adopted:** Unanimously

**Motion:** Weinraub Lajoie moved to leave Executive Session; Cronk seconded

**Adopted:** Unanimously

8. **Review Action Items** – Morton-Owens

**Cronk's Action Items**

- Board members should send any additional feedback about the future of publications in Core directly to Bohyun
- Send ideas or nominations for 2020-21 Core President-Elect to Bohyun

9. **Determine Agenda Items for Next Meeting** – Morton-Owens

- Forum update
- AvramCamp update

10. **Conduct Plus/Delta** – Morton-Owens

**Plus**

- Emerging Leaders Team update was great!

**Delta**

- Probably need to schedule board meetings for an hour and a half, not an hour

11. **Transferring of the Gavel** – Morton-Owens; Evviva Weinraub Lajoie, LITA President-Elect

## 12. **Adjournment**

**Motion:** Kim moved to adjourn; Cronk seconded

**Adopted:** Unanimously

Adjourned at 2:49pm CT