

Library Leadership and Management Association
a Division of the American Library Association

2018 Annual Conference
June 22-25, 2018
New Orleans

AGENDA

SESSION 1: Friday, June 22, 1:00-3:00 pm; MCC Room 337

1. OPENING BUSINESS (5 min) Mosley
 - a. Introduction of Board
 - b. Introduction of Community of Practice Leaders and Visitors
 - c. Adoption of Agenda, 18-18 (action)
 - d. Announcements and Document Check, 18-0

2. CONSENT AGENDA (action-5 min) Mosley
 - 18-19 Consent Agenda
 - 18-20 Minutes, 2018 Midwinter Board
 - 18-21 2018 Election Results

3. PRESIDENT'S REPORT (5 min) Mosley
 - a. Year in Review
 - b. Annual Conference Preview
 - 18-22 2017-19 Annual Report

4. PRESIDENT-ELECT'S REPORT (5 min) Hoffman
 - a. Plans/Goals for Year
 - b. Reappointment of Treasurer (action)

5. TREASURER'S REPORT (10 min) Considine
 - a. Report from meeting with ALA Treasurer/Division Fiscal Officers
 - b. FY18 Update
 - 18-23 FY18 YTD Financial Report
 - 18-24 FY18 YTD Endowment Report

6. ALA COUNCIL REPORT (5 min) Sass
 - a. Pre-Annual Council Issues

7. MANAGEMENT REPORT (10 min) Ward/Reuland
 - 18-25 LLAMA Project Update
 - 18-26 FY18 CE Report – New Courses/Webinars
 - 18-27 FY18 YTD Membership Report

8. BOARD ACTION ITEMS/BUDGET REQUESTS – (5 min) Mosley
 - a. From Communities of Practice
 1. Request from Library Organization and Management Community for New Name (Felicia Wilson)
 2. Sales at Programs
 - 18-28 Background on Community Name Change

9. Public Comments and Questions

10. ALCTS/LITA/LLAMA RESTRUCTURING DISCUSSION (60 min) Mosley/All
- a. Project Status
 - b. Project Goals from LLAMA's Perspective
 - c. Joint Meeting Preview
 - 18-29 Project Plan for Developing a New Division
 - 18-30 Financial Working Group Report
Project FY21 New Division Budget
 - 18-31 High Level Summary of Member Survey Results
 - 18-32 Key Messages/Talking Points
 - 18-33 Agenda, Joint Division Meeting
11. RESTRUCTURING PROJECT MOTIONS (Action, 5 min) Mosley
- 18-34 Motions for Vote by ALCTS/LITA/LLAMA Boards

SESSION 2: Monday, June 25, 3:30-5:00 pm; MCC Room 341

12. OPENING BUSINESS (5 min) Mosley
- a. Introduction of Board
 - b. Introduction of Community of Practice Leaders and Visitors
 - c. New Document Check
 - d. Recognition of Outgoing Board and Community of Practice leaders
13. ALCTS/LITA/LLAMA RESTRUCTURING DISCUSSION CONTINUED (60 min) Mosley/All
- a. Review of Joint Meeting Outcomes
 - b. Discussion/Feedback from LLAMA Communities of Practice
14. ALA COUNCIL REPORT (5 min) Sass
15. BOARD ACTION ITEMS/BUDGET REQUESTS – (10 min) Mosley
- a. From Communities of Practice
 - b. From Committees
 - c. From Councilor
16. NEW BUSINESS
17. BOARD SELF ASSESSMENT – Did we talk about the right things? All
18. ADJOURNMENT

2017-18 Board:

Sue Considine, Treasurer (2016-18); Lynn Hoffman, President-elect (2017-20); Pixey Mosley, President (2017-19); Scott Muir, Director-at-Large (2017-19); John Spears, Past-President (2017-18); Rivkah Sass, Division Councilor (2017-20); Debbie Tenofsky Director-at-Large (2016-18); Joseph Salem, Jr. (LL&M Assoc. Editor, Ex-Officio, 2016-20); Gary W. White (LL&M Editor, Ex-Officio, 2014-18).

Community of Practice Leaders:

Lynda Aldana (Technology); Consuella Askew (Assessment); Aisha Conner-Gaten (New Professionals); Jennifer Diffin, (Technology); Jessame Ferguson (Library Organization and Management); Holly Flynn (Marketing and Communication); Charles Forrest (Buildings and Equipment); Tim Gritten (Library Organization and Management); Kevin F. Huse (Buildings and Equipment); Kirsten M. Kinsley (Assessment); Laura Lillard (Human Resources); Rebecca Metzger (Marketing and Communication); Anne Moore (Assessment); Elspeth Olson (New Professionals); Christopher Stewart (Buildings and Equipment); Emily Treptow (Assessment); William Weare, Jr. (Technology); Zara Wilkinson (New Professionals)