

LITA Board Meeting Agenda

December 2, 2019

12:30-2:00pm Central Time

<https://ala-events.zoom.us/j/607135975>

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>.

1. **Call to Order** – Emily Morton-Owens, LITA President
2. **Announcements and Introduction of Guests** – Morton-Owens
 - 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.
3. **Adoption of Agenda** – 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.
 - DEC DOC 20-2 ... Approve Draft October 2019 Meeting Minutes (PDF)
5. **Core Update** – Evviva Weinraub, LITA President-Elect
6. **Improving: Online Learning** – Morton-Owens leads Board discussion
7. **Improving: Board Liaison-Committee Chair Engagement** – Morton-Owens leads Board discussion
8. **SCOE Update** – Lessa Pelayo-Lozada, ALA Steering Committee on Organizational Effectiveness Chair
 - DEC DOC 20-3 ... Forward Together Nov 2019 (SCOE) (PDF)
9. **New Idea: Top Tech Trends Themes** – Morton-Owens leads Board discussion
10. **Review Action Items** – Morton-Owens

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

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

13. **Adjournment**