

LITA Board Meeting Agenda

April 22, 2019

12:00-2:00pm Central Time

<https://ala-events.zoom.us/j/891521910>

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** – Bohyun Kim, 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 2020 Annual Conference.
2. **Announcements and Introduction of Guests** – Kim
 - Expected Guests
 - i. Jim Neal and Steven Yates, Division Representatives, ALA Executive Director Search Committee
3. **Adoption of Agenda** – Kim
4. **Adoption of Consent Agenda** – Kim

Each item in the Consent Agenda can be approved in one action. Any Board member may request that any item be handled separately.

 - APR DOC 19-2 ... Approve Draft 2019 Midwinter Meeting Minutes (PDF)
 - APR DOC 19-3 ... [Vote to Support MSU IMLS Grant Application "Building a Library Knowledge Graph for Machine User Experience \(UX\) and Discovery"](#) (Private Vote in ALA Connect)
 - APR DOC 19-4 ... [Vote to Release LITA's Statement in Response to Incidents at ALA Midwinter 2019](#) (Private Vote in ALA Connect)
 - APR DOC 19-5 ... [Vote to Allocate Funds to Create a Free Bystander/Allyship Webinar for LITA Members](#) (Private Vote in ALA Connect)
5. **DISCUSSION: ALA Executive Director Search** – Jim Neal, Steven Yates, ALA Executive Director Search Committee
6. **Opening Statements and Allyship Training Resources**– Jennifer Brown, Chair, Diversity and Inclusion Committee

- APR DOC 19-6 ... LITA Programs Opening Statements and Allyship Training Resources (PDF)
7. **Shepherds for LITA Programs at ALA Annual** – Natalie DeJonghe, Chair, Program Planning Committee
 - APR DOC 19-7 ... Shepherds for LITA Programs at ALA Annual (PDF)
 8. **Virtual Voting Guidelines** – Jodie Gambill, Chair, Bylaws and Organization Committee
 - APR DOC 19-8 ... Virtual Voting Guidelines (PDF)
 - APR DOC 19-9 ... Virtual Voting Guidelines for the Board (PDF)
 9. **New eLearning Coordinator Proposal** – Jenny Levine, Executive Director
 - APR DOC 19-10 ... New eLearning Coordinator Proposal (PDF)
 10. **Draft FY20 Budget** – Levine; Brian Rennick, Chair, Financial Advisory Committee
 - APR DOC 19-11 ... Draft FY20 Budget (Excel)
 - APR DOC 19-12 ... [FY20 Budget Rationale](#) (Google Doc)
 11. **LITA at Midwinter** – Aaron Dobbs, LITA Councilor
 - APR DOC 19-13 ... LITA at Midwinter (PDF)
 - APR DOC 19-14 ... [LITA Meetings at ALA Midwinter, 2016-19](#) (Google Sheet)
 - APR DOC 19-15 ... [LITA Attendance at Annual and Midwinter, 2008-2019](#) (Google Sheet)
 12. **DISCUSSION: 2017-18 LITA Forum Analysis** – Topher Lawton, Board Liaison, Assessment and Research Committee
 - APR DOC 19-16 ... 2017-18 LITA Forum Analysis (PDF)
 13. **Review Action Items** – Kim
 14. **Determine Agenda Items for Next Meeting** – Kim
 15. **Conduct Plus/Delta** – Kim
 16. **Adjournment**