

## LITA Board Meeting I

Saturday, January 26, 2019

1:30-4:30pm PST

Washington State Convention Center, Room 310

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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>.

Join the meeting online at <https://ala-events.zoom.us/j/534659211>.

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. **Adoption of Agenda** – Kim

3. **Announcements** - Kim

4. **Introduction of Guests** – Kim

Expected Guests (approximate times)

- Lance Werner, Candidate for ALA President - 1:50pm
- Maggie Farrell, Candidate for ALA Treasurer - 2:15pm
- Andrew Pace, Candidate for ALA Treasurer - 2:40pm
- Julius C. Jefferson Jr., Candidate for ALA President - 3:00pm
- Tobin Conley and Jim Gibson, DelCor Technology Solutions – 4:00pm

5. **Adoption of Consent agenda** – Kim

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 19-2 ... Approve October 31, 2018, Minutes (PDF)
- MW DOC 19-3 ... Approve January 16, 2019, Minutes (PDF)
- MW DOC 19-4 ... Accept President's Report (PDF)
- MW DOC 19-5 ... Accept Vice President's Report (PDF)
- MW DOC 19-6 ... Accept Division Councilor's Report (PDF)
- MW DOC 19-7 ... Accept Executive Director's Report (PDF)
- MW DOC 19-8 ... Accept [Rowman and Littlefield December 2018 Publishing Report](#) (Private PDF in ALA Connect)
- MW DOC 19-9 ... Accept ALA Editions December 2018 Sales Report (PDF)
- MW DOC 19-10 ... Accept [FY18 Budget Narrative](#) (PDF)
- MW DOC 19-11 ... Approve Committee and Interest Group Renewals (PDF)

- MW DOC 19-12 ... Approve Governance Structure of the Metadata Standards Committee (PDF)
- MW DOC 19-13 ... Approve [2018 eLearning Solutions Proposal to Outsource Webinar and Course Logistics](#) (Online Vote)

6. **EXECUTIVE SESSION: Presentation of the 2019 Election Slate** – Abigail Goben, Chair, 2019 Nominating Committee
  - MW DOC 19-14 ... [2019 Election Slate](#) (Private PDF in ALA Connect)

2:30-2:40pm

Break

**(Note that our group photo may be taken around 2:40pm)**

7. **Introduction of New Guests** – Kim
8. **Discussion: LITA Forum** – Kim
  - Future format: online or physical?
  - Constituting the 2020 Forum Planning Committee

Meeting continues on Monday, January 28, 2019, from 1:30-4:30pm in the Washington State Convention Center, Room 310. Note that the Joint ALCTS/LITA/LLAMA Board Meeting scheduled for 1:00-3:00pm on Monday, January 28, has been canceled since the membership vote has been postponed.

## **LITA Board Meeting II**

Monday, January 28, 2019

1:30-4:30pm PST

Washington State Convention Center, Room 310

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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>.

Join the meeting online at <https://ala-events.zoom.us/j/838016815>.

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. **Agenda Revisions** – Kim

3. **Announcements** - Kim

4. **Introduction of New Guests** – Kim

5. **Town Hall Report** – Emily Morton-Owens, LITA President-Elect

6. **EXECUTIVE SESSION: Reflection on the New Division Discussions to Date** – Kim

2:30-2:40pm

Break

7. **Introduction of New Guests** – Kim

8. **LITA Future/Finance in a Merger Scenario** – Kim

- What is most important to LITA members? What makes a division feel like your home at ALA?

9. **LITA Future/Finance in a Non-Merger Scenario** – Kim

- What should we focus on? Downsizing, prioritizing, focus areas, etc.

10. **Review Action Items** – Kim

11. **Determine Agenda Items for Next Meeting** – Kim

12. **Conduct Plus/Delta** – Kim

13. **Adjournment**