

LITA Board Meeting I

Saturday, June 23, 2018

1:30-4:30pm CDT

Room 232, Morial Convention Center

All Board documents, including this agenda, can be found in the public documents library of the LITA ALA Connect group at <https://connect.ala.org/lita/viewdocument/2018-lita-annual-board-meeting-disc>. Join the meeting online at <http://ala.adobeconnect.com/litaboard>.

1. **Call to Order** – Andromeda Yelton, LITA President

2. **Announcements** - Yelton

- 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 2019 Annual Conference.

3. **Adoption of Agenda** – Yelton

4. **Introduction of Guests** – Yelton

- Trevor Dawes, ALA Executive Board Liaison to LITA
- Rhea Lawson, ALA Budget and Review Committee Liaison to LITA
- Eileen Palmer, ALA Committee on Legislation Liaison to LITA
- Aisha Conner-Gaten, 2018 LITA Emerging Leader
- Samantha Quiñon, 2018 LITA Emerging Leader

5. **Adoption of Consent Agenda** – Yelton

Each item in the consent agenda can be approved in one action. Any board member may request that any item be handled separately. Such items will be likely scheduled for Monday.

- AC DOC 18-2 ... Approve [2018 Midwinter Board Meeting Minutes](#) (PDF)
- AC DOC 18-3 ... Accept [President's Report](#) (PDF)
- AC DOC 18-4 ... Accept [Vice-President's Report](#) (PDF)
- AC DOC 18-5 ... Accept [LITA Councilor's Report](#) (PDF)
- AC DOC 18-6 ... Accept [Executive Director's Report](#) (PDF)
- AC DOC 18-7 ... Accept [Rowman and Littlefield June 2018 Publishing Report](#) (PDF; private document)
- AC DOC 18-8 ... Accept [ALA Editions June 2018 Publishing Report](#) (XLSX)
- AC DOC 18-9 ... [Finalizing the Education Acquisitions Editor Selection](#) (Private vote via email list)

6. **Interest Group Renewals** – Mary Ellen Tyckoson, Chair of the Bylaws and Organization Committee

- DOC 18-10 ... [Spring 2018 Interest Group Renewals](#) (PDF)

7. **Committee Reviews** – Tyckoson

- DOC 18-11 ... [Spring 2018 Committee Reviews](#) (PDF)

8. **New Fundraising Committee** – Tyckoson

- DOC 18-12 ... [New Fundraising Committee](#) (PDF)

2:35-2:45pm

Break

9. **Introduction of Guests** – Yelton

10. **FY18 Q3 Budget Report** – Jenny Levine, LITA Executive Director

- DOC 18-13 ... [FY18 LITA Q3 Budget Narrative](#) (PDF)
- DOC 18-14 ... [FY18 LITA Q3 Full Budget](#) (XLSX)
- DOC 18-15 ... [FY18 LITA Q3 Summary Budget](#) (XLSX)

11. **FY19 Proposed LITA Budget** – Jenny Levine, LITA Executive Director

- DOC 18-16 ... [FY19 Proposed LITA Budget](#) (XLSX)
- DOC 18-17 ... [FY19 Budget Rationale](#) (PDF)

12. **Pricing for LITA Jobs Site** – Christine Peterson, Chair of the Financial Advisory Committee; Kelly Sattler, Chair of the Web Coordinating Committee

- DOC 18-18 ... [Pricing for LITA Jobs Site](#) (PDF)

13. **Cosign PLA Statement** – Yelton

- DOC 18-19 ... [PLA Position Paper related to Proposed ALA FY19 Investment Budget](#) (PDF)

14. **LITA Net Asset Balance Brainstorming** – Yelton

15. **Vote on Continuance of New Division Discussions** – Yelton

- DOC 18-20 ... [ALCTS LITA LLAMA Project Plan for Developing a New Division](#) (PDF)
- DOC 18-21 ... [ALCTS LITA LLAMA Financial Working Group Report](#) (PDF)
- DOC 18-22 ... [ALCTS LITA LLAMA Projected FY21 Budget](#) (PDF)
- DOC 18-23 ... [ALCTS LITA LLAMA Member Survey Analysis](#) (PDF)
- DOC 18-24 ... [ALCTS LITA LLAMA Member Survey Raw Data](#) (XLSX)
- DOC 18-25 ... [ALCTS LITA LLAMA Key Messages and Talking Points](#) (PDF)

- DOC 18-26 ... [ALCTS LITA LLAMA Joint Motion for the Three Boards](#) (PDF)

Meeting continues on Monday, June 25, 2018, from 3:30-4:30pm in Room 394, Morial Convention Center

LITA Board Meeting II

Monday, January 25, 2018

3:30-4:30pm CDT

Room 394, Morial Convention Center

1. **Call to Order** – Andromeda Yelton, LITA President
2. **Announcements** – Yelton
 - 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 2019 Annual Conference.
3. **Agenda Revisions** – Yelton
4. **Introduction of Guests** – Yelton
5. **Executive Director Review** – Yelton (closed session)
6. **Conduct Plus/Delta** – Yelton
7. **Appreciation and Recognition** – Yelton and Bohyun Kim, LITA Vice President/President-Elect
8. **Adjournment**