LITA Board of Directors Meeting Annual 2018 AC DOC #18-10 1 page

TO: LITA Board of Directors

TOPIC: Spring 2018 Interest Group Renewals

ACTION / INFORMATION / REPORT: ACTION

SUBMITTED BY: Mary Ellen Tyckoson, Chair, Bylaws and Organization Committee

DATE: May 3, 2018

SUMMARY

The Bylaws and Organization Committee has received and reviewed renewal petitions from some of the Interest Groups up for renewal in 2018.

BACKGROUND

The Bylaws and Organization Committee met on April 30, 2018, to review Interest Group renewal petitions received so far in 2018. The Interest Groups listed under Action Requested have current officers and the required number of LITA members signifying their interest by signing the petition.

ACTION REQUESTED

The Bylaws and Organization Committee recommends renewal of the following Interest Groups through 2021:

- 1. Altmetrics and Digital Analytics
- 2. Heads of Library Technology
- 3. Imagineering
- 4. Open Source Systems