

## LITA Board Meeting I

Saturday, June 22, 2019

1:30-4:30pm EDT

Washington Convention Center, Room 303

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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/643449964>.

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

- Trevor Dawes, ALA Executive Board Liaison to LITA

5. **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. Such items will be likely scheduled for Monday.

- AC DOC 19-2 ... Approve Draft April 2019 Board Meeting Minutes (PDF)
- AC DOC 19-3 ... Accept President's Report (PDF)
- AC DOC 19-4 ... Accept Vice-President's Report (PDF)
- AC DOC 19-5 ... Accept LITA Councilor's Report (PDF)
- AC DOC 19-6 ... Accept Executive Director's Report (PDF)
- AC DOC 19-7 ... Accept [Rowman and Littlefield June 2019 Publishing Report](#) (private PDF in ALA Connect)
- AC DOC 19-8 ... Accept ALA Editions June 2019 Publishing Report (XLSX)
- AC DOC 19-9 ... Approve [Board Vote to Donate to the 2019 Freedom to Read Foundation's 50<sup>th</sup> Anniversary Reception at the 2019 ALA Annual Conference](#) (Online Vote)

6. **ALA Executive Board Liaison Discussion** – Trevor Dawes, ALA Executive Board Liaison to LITA

- DOC 19-10 ... June ALA Executive Director's Report (PDF)
- DOC 19-11 ... Leadership Talking Points (PDF)

7. **FY19 Q3 Budget Report** – Jenny Levine, LITA Executive Director

- DOC 19-12 ... [FY19 LITA Q3 Budget Narrative](#) (PDF)
- DOC 19-13 ... [FY19 LITA Q3 Budget Data](#) (XLSX)

2:30-2:40pm

Break

8. **Introduction of Guests** – Kim

- ALA Committee on Legislation Representative (3:00pm)

9. **Continuing Discussion: LITA at Midwinter** – Kim

- DOC 19-14 ... [Pulling Out from the MW](#) (private discussion in ALA Connect)

10. **LITA Close to Home: 2019 Emerging Leaders Project Presentation** – Liz Gibbons-Camp,

Kathryn Greer (LITA EL), Rachel Murdock (LITA EL), Abigail Sparling

- DOC 19-15 ... LITA Close to Home Poster (PDF)
- DOC 19-22 ... [LITA Close to Home Final Report](#)

11. **Continuing Discussion: A New Division** – Kim

- DOC 19-16 ... 2019-20 Steering Committee Charge (PDF)
- DOC 19-17 ... Updated New Division Timeline (PNG)
- DOC 19-18 ... Updated Project Timeline with Integrated SCOE Dates (XLSX)
- DOC 19-19 ... Staff Planning (PDF)
- DOC 19-20 ... Strategic Areas for the New Division (Draft) (PDF)
- DOC 19-21 ... ALA SCOE Recommendations (PDF)

12. **Continuance**

The meeting will continue on Monday, June 24, 2019, from 3:30-4:30pm, in Room 302 of the Washington Convention Center.

Note that there will be a joint ALCTS/LITA/LLAMA Board Meeting to discuss next steps toward creating a new division on Monday, June 24, from 1:00-3:30pm EDT, in Room 207B of the Washington Convention Center. This is an open meeting, so join us in-person or [online in Zoom](#).

## LITA Board Meeting II

Monday, June 24, 2019

3:30-4:30pm EDT

Washington Convention Center, Room 302

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Join the meeting online at <https://ala-events.zoom.us/j/533299489>.

1. **Call to Order** – Bohyun Kim, LITA President

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2. **Agenda Revisions** – Kim

3. **Announcements** – Kim

4. **Introduction of Guests** – Kim

5. **EXECUTIVE SESSION: Executive Director Evaluation** – Kim

6. **Debrief from Joint ALCTS/LITA/LLAMA Board Meeting** – Kim

7. **Conduct Plus/Delta** – Kim

8. **Appreciation and Recognition** – Kim

- *Outgoing Board members:* Andromeda Yelton (Past President), Aaron Dobbs (LITA Councilor), Jodie Gambill (Parliamentarian), Christopher Lawton (Director-at-Large), Brian Rennick (FAC Chair), Evviva Weinraub (Director-at-Large)
- *Incoming Board members:* Evviva Weinraub (President-Elect), Galen Charlton (Director-at-Large), Jodie Gambill (LITA Councilor), Christopher Lawton, (Parliamentarian), Hong Ma (Director-at-Large), Michael Rodriguez (FAC Chair)
- Passing of the Gavel from Bohyun Kim to Emily Morton-Owens

9. **Adjournment**