# STAFF PLANNING

LITA Board of Directors Meetrings 2019 Annual Board oLITA Board of Directors Meeting Annual 2019 AC DOC #19-18

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#### New Division Draft Timeline

#### **June 2019**

June 21-25 Annual, Washington DC

- New planning documents for Boards
- Joint Board meeting

# July-August 2019

- Steering Committee members final
- Initial meetings
- Review/revisions previous SC docs

# September 2019

SC/staff work continues

#### October 2019

- First draft of new division plans
- Board reviews

#### November 2019

- Revised new division plans
- Board reviews

#### December 2019

• New division plans final by Dec. 10

#### January 2020

Possible office move

Jan. 17-21 Midwinter, Philadelphia

SCOE presentations to Council

# February 2020

Special election to approve new division

# **Spring 2020**

• If new division not approved by members, all three div hold regular spring elections

# Sept 1, 2020: New Division Launch

# **Key ALA Events**

June 21-25 Annual, Washington DC

SCOE presentations/feedback

(Steering Cmt on Organizational Excellence)

Board reviews proposal for new ALA HQ location

# July-August 2019

**June 2019** 

New committee terms begin

# September 2019

Sept 16-17 SCOE meeting, Chicago

Develop final recommendations

#### October 2019

ALA Board meeting, Chicago

- SCOE presents recommendations
- Likely review of HQ sale recommendations

# November 2019

• Fiscal, legal, bylaw, etc., analysis of SCOE recommendations

#### December 2019

- Midwinter SCOE documents final
- Possible preparations for office move

# January 2020

Possible office move

Jan. 17-21 Midwinter, Philadelphia

SCOE presentations to Council

#### Annual 2020

• First Council vote on SCOE recommendations

#### Midwinter 2021

Second Council vote on SCOE recommendations

# **Spring 2021**

SCOE recommendations on spring ballot