

## LITA Board Meeting Agenda

July 20, 2018

10:00-11:00am Central Time

<https://ala.adobeconnect.com/litaboard>

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>.

1. **Call to Order** – Bohyun Kim, LITA President
2. **Announcements and Introduction of Guests** – Kim
  - 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.
3. **Adoption of Agenda** – Kim
4. **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.

  - JUL DOC 19-2 ... Approve Draft 2018 Annual Meeting Minutes (PDF)
5. **Board Member Liaison Assignments** – Kim
6. **Updates on 2019 Forum Planning** – Kim
7. **Continue Financial Investment Discussion** – Kim
8. **Recap and Discussion about 2018 ALA Annual Joint Board Meeting** – Kim
9. **Revisit the LITA Strategic Plan 2016-18 in Light of the New Division Discussion** – Kim
  - JUL DOC 19-3 ... [2016-18 Strategic Plan](#) (PDF)
  - JUL DOC 19-4 ... [2016-18 Tactical Plan](#) (Google Spreadsheet)
10. **Review Action Items** – Kim
11. **Determine Agenda Items for Next Meeting** – Kim

12. **Conduct Plus/Delta** – Kim

13. **Adjournment**