

LITA Board Meeting Agenda

January 16, 2019

10:00-12:00pm Central Time

<https://ala-events.zoom.us/j/891521910>

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
 - 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. **Announcements and Introduction of Guests** – Kim
3. **Discussion: A New Division** – Kim
 - JAN DOC 19-2 ... [Draft ALLTC Div Project Plan](#) (Google Doc)
 - JAN DOC 19-3 ... [Working Group Rosters and Charges](#) (Google Doc)
 - JAN DOC 19-4 ... [Activities Working Group Report](#) (PDF)
 - JAN DOC 19-5 ... [Financial Report from the Budget and Finance Working Group](#) (PDF)
 - JAN DOC 19-6 ... [Projected FY21 Budget from the Budget and Finance Working Group](#) (PDF)
 - JAN DOC 19-7 ... [Communications Working Group Plan](#) (Google Doc)
 - JAN DOC 19-8 ... [Operations Working Group Report \[version 2\]](#) (PDF)
4. **Review Action Items** – Kim
5. **Conduct Plus/Delta** – Kim
6. **Adjournment**