

LITA Board Meeting Agenda

July 23, 2019

12:30-2:00pm Central Time

<https://ala-events.zoom.us/j/607135975>

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** – Emily Morton-Owens, LITA President
2. **Announcements and Introduction of Guests** – Morton-Owens
 - 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 2021 Annual Conference.
3. **Adoption of Agenda** – Morton-Owens
4. **Adoption of Consent Agenda** – Morton-Owens

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 20-2 ... Approve Draft 2019 Annual Meeting Minutes (PDF)
5. **Interest Group Meetings at Midwinter 2020**– Morton-Owens
6. **Announcement of Midwinter 2020 Decisions** – Morton-Owens
7. **Implementation of LITA Close to Home Project** – Morton-Owens
 - JUL DOC 20-3 ... [LITA Close to Home: Developing Local Support Networks](#)
8. **Strengthening Interest Groups** – Morton-Owens
9. **Review Action Items** – Morton-Owens
10. **Determine Agenda Items for Next Meeting** – Morton-Owens
11. **Conduct Plus/Delta** – Morton-Owens
12. **Adjournment**