

LITA Board Meeting Agenda

October 24, 2019

1:00-2:30pm Central Time

<https://ala-events.zoom.us/j/654761684>

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>.

Recording and audio transcript of meeting at:

https://ala-events.zoom.us/recording/share/dJp1AGTUtMORjvwVAHtFGzCKL_kA8TnK_Z5B4NT-aECwlumekTziMw

1. **Call to Order** – Emily Morton-Owens, 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 2021 Annual Conference.
- Morton-Owens called the meeting to order at 1:26pm.

2. **Announcements and Introduction of Guests** – Morton-Owens

Attended

- Ms. Emily Morton-Owens, (LITA President, July 1, 2019, to June 30, 2020)
- Evviva Weinraub (LITA President-Elect, Vice President, July 1, 2019, to June 30, 2020)
- Lindsay Anne Cronk (Director-at-Large, July 1, 2017, to June 30, 2020)
- Margaret Heller (Director-at-Large, July 1, 2017, to June 30, 2020)
- Berika Williams (Director-at-Large, July 1, 2018, to June 30, 2021)
- Christopher Lawton (Parliamentarian, July 1, 2019, to June 30, 2020)
- Michael Rodriguez (Financial Advisory Committee, July 1, 2019, to June 30, 2020)
- Jodie Gambill (LITA Division Councilor, July 1, 2019, to June 30, 2022)
- Jenny Levine (LITA Executive Director, August 3, 2015, to June 30, 2020)

Absent

- Tabatha Farney (Director-at-Large, July 1, 2018, to June 30, 2021)
- Amanda L. Goodman (Director-at-Large, July 1, 2017, to June 30, 2020)
- Bohyun Kim (LITA Past President, July 1, 2019, to June 30, 2020)

Guests

- Thomas Dowling
- Cathy Larson
- Brian Rennick

Cronk will keep action items.

3. **Adoption of Agenda** – Morton-Owens

Motion to Amend: Morton-Owens moved to add an item between #5 and #6 to discuss the FY2019 Budget Close and move item #9 about the Potential HoLT-organized Leadership Program up to #5; Heller seconded

Adopted: By consensus

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.

- OCT DOC 20-2 ... Approve Draft July 2019 Meeting Minutes (PDF)

Motion to Adopt: Morton-Owens moved and Cronk seconded

Adopted: By consensus

5. **New Idea: Potential HoLT-organized Leadership Program** – Morton-Owens leads Board discussion

Guest Cathy Larson had previously brought to Morton-Owens the idea of a leadership program for heads of library technology. The Board discussed the viability of such a program and how to explore implementing something.

Action Items

- Cronk will bring idea of HoLT/Leadership opportunity with LLAMA Community of Practice to Core Steering Committee
- Morton-Owens will explore starting a joint task force or sharing an IG with LLAMA to investigate HoLT/leadership possibility (keeping Cathy Larson informed)

6. **Core Update** – Evviva Weinraub, LITA President-Elect

Weinraub updated the Board on the progress of the Core Steering Committee and Core Communications Team.

7. **Added Item: FY2019 Budget Close** – Michael Rodriguez, LITA Financial Advisory Committee Chair

Rodriguez noted the revenue deficit for FY19 and the Board discussed ways to prevent future deficits. On behalf of the Financial Advisory Committee, Rodriguez thanked Levine for her work on the budget.

Action Item

- All Board members will check in on the budget more regularly throughout the year

8. Improving: Online Learning – Morton-Owens leads Board discussion

The Board discussed ways to improve the quality of webinar and content offerings.

Action Items

- Levine will facilitate an eLearning Coordinator/Acquisitions Editor meetup after the eLC is selected
- All Board members will bring ideas for systemizing content through alternative models (subscription model, working with vendors, auto emailing all TTT folks)

9. Improving: Board Liaison-Committee Chair Engagement – Morton-Owens leads Board discussion

Postponed until December Board meeting.

10. New Idea: Top Tech Trends Themes – Morton-Owens leads Board discussion Postponed until December Board meeting.

11. Review Action Items – Morton-Owens

Cronk's Action Items

- Cronk will bring idea of HoLT/Leadership opportunity with LLAMA Community of Practice to Core Steering Committee
- Morton-Owens will explore starting a joint task force or sharing an IG with LLAMA to investigate HoLT/leadership possibility (keeping Cathy Larson informed)
- All Board members will check in on the budget more regularly throughout the year
- Levine will facilitate an eLearning Coordinator/Acquisitions Editor meetup after the eLC is selected

- All Board members will bring ideas for systemizing content through alternative models (subscription model, working with vendors, auto emailing all TTT folks)

12. **Determine Agenda Items for Next Meeting** – Morton-Owens

- Continue discussion about improving online learning
- HT improve Board liaison – committee chair engagement
- Discuss idea for Top Tech Trends Themes

13. **Conduct Plus/Delta** – Morton-Owens

Delta

- Scheduling issues for this meeting, which meant fewer Board members were able to be present.

14. **Adjournment**

Motion to Adjourn: Heller moved and Cronk seconded

Adopted: passed by consensus

Adjourned at 2:34pm CDT