

LITA Board Meeting Agenda

October 5, 2016

1:00pm - 3:00pm Central Time

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

All Board documents, including this agenda, can be found in the Board's ALA Connect group at <http://connect.ala.org/litaboard>

1. **Call to Order** – Aimee Fifarek, LITA President
2. **Adoption of Agenda** – Fifarek
3. **Announcements and Introduction of Guests** – Fifarek
 - 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 2017 Annual Conference.
4. **Adoption of Consent Agenda** – Fifarek
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 17-6 ... Accept Interest Group Recommendations (PDF, 448KB)
 - Dissolve Accessibility Interest Group
 - Dissolve Next Generation Catalog Interest Group
 - OCT DOC 17-7 ... Approve 2016 ALA Annual Meeting Minutes (PDF, 353KB)
5. **Term Appointments for Representatives** – Frank Cervone, Chair of Bylaws and Organization Committee
 - OCT DOC 17-2 ... Term Appointments for Representatives (PDF, 279KB)
6. **Excellence in Children's Science Fiction Award Committee Charge** – Cervone, Fifarek
 - OCT DOC 17-3 ... Excellence in Children's Science Fiction Award Committee Charge (PDF, 333KB)
7. **Conference Buddy Program Proposal** – Carli Spina, Chair of Diversity and Inclusion Committee
 - OCT DOC 17-4 ... Conference Buddy Program Proposal (Google Doc)

8. **Board Liaison Responsibilities Documentation** – Christopher Lawton, Board member, Andromeda Yelton, President-Elect
 - OCT DOC 17-8 ... Committee Liaisons Documentation (HTML)
9. **Tactical Plan Implementation** – Fifarek
 - OCT DOC 17-5 ... Tactical Plan, 2016-2018 (Google spreadsheet)
10. **Review Action Items** – Fifarek
11. **Determine Agenda Items for Next Meeting** – Fifarek
12. **Conduct Plus/Delta** – Fifarek
13. **Adjournment**