



Information Technology Division  
Board Meeting Agenda

SLA Annual Conference  
Seattle, Washington  
June 14, 2008

- I. Call to order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes from January 26, 2008
- V. Officer Reports
  - A. Chair and Chief Bottle Washer, James Manasco
  - B. Past Chair, Stacey Greenwell
  - C. Chair-Elect, Catherine Lavallée-Welch
  - D. Treasurer, Mary-Frances Panettiere
  - E. Secretary, Michael Kim
- VI. Conference Planner Reports
  - A. 2008 Seattle, Holly Chong-Williams
  - B. 2009 Washington D.C., Juliane Schneider
- VII. Committee Reports
  - A. Archivist, Margie Hlava
  - B. b/ITe, Leslie Reynolds
  - C. Ethics Ambassador, Mimi Calter
  - D. Fundraising Chair, Stephanie Wical
  - D. Discussion List Manager, Mary Ellen Bates
  - F. Membership and Awards, Kathy Weyand
  - G. Nominating Committee, Stacey Greenwell
  - H. Professional Development, Jill Hurst-Wahl
  - I. Public Relations, Ty Webb
  - J. Webmaster, Kan Kin
- VIII. Section Chair Reports
  - A. Blogging Section, Nicole Engard
    - Chair-Elect: OPEN
  - B. Communications Section, Dave Ware
    - Chair-Elect: Ian Walls
  - C. Digital Content Section, Sophia Guevara
    - Chair-Elect: Mark Paul
  - D. Information Systems Section, Eric Goodman
    - Chair-Elect: Ruth Kneale
  - E. Technical Services Section, Leoma Dunn
    - Chair-Elect: Angel Clemons
  - F. Webmaster Section, Alex Grigg

- Chair-Elect: Virginia Smith

IX. Old Business

- Innovation Challenge Proposal
- RDA

X. New Business

A. b/ITe and blogs - content needed

G. Focus for the remainder of the year

- Plan for 2008 and beyond

XI. Announcements

XII. Set Agenda for Wednesday Board Meeting

XIII. Adjournment