# AGENDA

## UNYOC Executive Committee Post-Conference Meeting

Date: October 28, 2022

Time: 12:30 to 1:30 PM

Location: Seneca

Chair: TBA

|  |  |
| --- | --- |
| 12:30 | Opening remarks, introductions of new members and vacancies (Denise) |
| 12:35 | Approval of minutes from previous meeting (Denise) |
| 12:40 | Treasurer’s Report (Ginger) |
| 12:45 | 2023 Summer executive meeting (Denise) |
| 12:55 | 2022 Conference debrief (Darcey) |
| 1:00 | 2023 Conference update (Kim) |
| 1:05 | Membership Report (Beth) |
| 1:10 | Objectives for 2022-23   * Conference planning   + One year ahead   + Join conference 2024: deadline to decide * Research Award * Inclusion & diversity committee * Library Advocacy Day in Albany (James) |
| 1:15 | Research Award (invitation for executive comments) |
| 1:20 | New business |
| 1:30 | Adjourn |