# AGENDA

## 2023 UNYOC Annual Business Meeting

**Date:** June 21, 2023

**Time:** 9:30 AM to 4:00 PM

**Location:**

<https://mcmaster.zoom.us/j/98785486905?pwd=VUNON0JHQytOc0pLbnl4ei9WdDNDUT09>

Meeting ID: 987 8548 6905

Passcode: 113052

Consent Agenda

1. Minutes from October executive meeting(s)
2. Treasurer’s Analysis & Recommendations
3. The following consent agenda items can be found in the Mid-Year Report:
   1. Treasurer’s Report
   2. Government relations update
   3. Membership update
   4. Communications Cooordinator update
   5. Website Coordinator update
   6. Chapter Council Rep update
   7. Members-at-large updates
   8. Archives Working Group Update

Meeting Agenda

|  |  |
| --- | --- |
| 9:30 | Call to order (Denise) |
| 9:45 | Approval of consent agenda (Denise) |
|  | Consent agenda items for discussion, if applicable (Denise) |
| 10:00 | 2023 conference update (Kim)   * Budget * Registration fees * Contract |
| 10:10 | 2024 conference (Lorraine)   * Budget & registration fee pricing structure * Contract & venue update |
| 10:20 | 2026 conference (Lorraine) |
| 10:30 | Policies and Procedures Manual Update (Denise, Stephanie, Lorraine)   * Summary of changes * Updates to by-laws |
| 10:50 | Membership Update & Review (Beth) |
| 11:00 | Break |
| 11:15 | Budget Report (Ginger) |
| 11:45 | Future Focus Working Group (Mary Jo)   * Motion to accept report and recommendations * Discuss recommendations |
|  | Revenue streams for the chapter (Denise)   * Continuing Education * Conference registration fees * Membership dues * Fundraising * Donations   Chapter By-Laws update (Lorraine and Denise) |
| 12:15 | Update on 2023 Chapter Objectives   * Conference Planning two years ahead (progress update with 2024 meeting) * Research Award update * Inclusion & diversity committee * Library advocacy day in Albany |
| 12:30 | New Business |
| 1:00 | Adjourn |