# 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

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| 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
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| 10:10 | 2024 conference (Lorraine)* Budget & registration fee pricing structure
* Contract & venue update
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| 10:20 | 2026 conference (Lorraine) |
| 10:30 | Policies and Procedures Manual Update (Denise, Stephanie, Lorraine)* Summary of changes
* Updates to by-laws
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| 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
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|  | 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 |