# AGENDA

## UNYOC Executive Committee Post-Conference Meeting

Date: October 27, 2022

Time: 12:30 to 1:30 PM

Location: Picton

Chair: Stephanie Sanger, Vice-Chair, Executive Committee

| 12:30 | Opening remarks, introductions of new members and vacancies (Denise) |
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| 12:35 | Approval of minutes from previous meeting (Denise) |
| 12:40 | Treasurer’s Report (Ginger) |
| 12:45 | 2023 Summer executive meeting (Denise) |
| 12:55 | 2023 Conference debrief (Kim) |
| 1:00 | 2024 Conference update (Lorraine)   * Conference fees for 2024 |
| 1:10 | Membership Report (Beth) |
| 1:15 | Outstanding Objectives from 2022-23   * Research Award (might be off the table now due to finances) * Inclusion & diversity committee (might be Olivia) * Library Advocacy Day in Albany (James lost his job)   New Objectives for 2023-24   * Archiving?? * Member Engagement: Responding to recommendations from revitalization task force |
| 1:20 | New business |
| 1:30 | Adjourn |