

AGENDA UNYOC Executive Committee Post-Conference Meeting

Date: October 25, 2024 Time: 12:00 pm Location: Columbia Boardroom

Chair: Beth Merkle, Chair, Executive Committee

| 12.00 | |
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| 12:00 | Opening remarks, introductions of new members, and update on vacancies (Beth) |
| 12:10 | Conference debrief and look ahead to 2025 conference (Lorraine & Mary Jo) |
| | Recruitment and formation of new committee |
| 12:25 | 2025 Executive Committee Meetings (Beth) |
| | Wednesday, January 22, 2025 from 1:00 - 2:30 pm |
| | Wednesday, April 23, 2025 from 1:00 - 2:30 pm |
| | Wednesday, July 23, 2025 from 1:00 - 2:30 pm |
| | Wednesday, October 22, 2025 (date and time to coincide with 2025 virtual conference) |
| 12:30 | Outstanding Objectives from 2023-2024 (Beth) |
| | Inclusion & diversity committee |
| | Promoting librarianship to relevant groups |
| | o Form partnerships with library schools in ON and NY |
| | o Engage with elementary schools to discuss librarianship |
| | New Objectives for 2024-2025 (Beth) |
| | Fill all vacancies on Executive Committee & Committees |
| | Explore potential partnerships/merger with other chapters or associations |
| 12:45 | New Business |
| 1:00 | Adjourn |
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