# AGENDA

## UNYOC Executive Committee Update Meeting

Date: January 22, 2025

Time: 1:00 - 2:30 pm

Location: <https://urmc.zoom.us/j/97995014451>

Chair: Beth Merkle

Present: Beth Merkle, Abigail Smith, Susanna Galbraith, Jessica Hollister, Laura Riggs, Rebecca Kindon, Michael Labrecque, Stephanie Helsher, Angelique Roy, Erin Keenan, Kim Nolan, Elizabeth Mamo, Juanita Richardson

Absent: Stephanie Sanger, Rachel Becker, Jamia Williams, Olivia Tsistinas, Liz Irish, Jaimi McLean, Sarah Lawler, Lorraine Porcello, Mary Jo Russell

| 1:00 pm | **UNYOC Members Meet & Greet**   * Introduction of Executive Committee members & their roles * Current committee vacancies * Questions, answers, & how to get involved |
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| 1:30 pm | **Call to Order 1:35pm**   * From the Meet & Greet, 2 members expressed interest in vacant positions for Chapter Officers. A vote to fill these vacancies was added to the agenda.   **MOTION**  To add an agenda item to appoint members to vacant Chapter Officer positions.  **Moved by**: Jessica H. **Seconded by:** Kim N. **Motion passed:** 8 in favour, 4 abstained, 0 opposed |
|  | **Approval of minutes from October 2024**  **MOTION**  To approve the minutes from October 23, 2024 executive meeting.  **Moved by:** Beth M. **Seconded by:** Kim N.  **Motion passed**: 8 in favour, 4 abstained, 0 opposed  **MOTION**  To approve the minutes from October 25, 2024 executive meeting.  **Moved by**: Kim N. **Seconded by:** Beth M.  **Motion passed:** 8 in favour, 4 abstained, 0 opposed |
|  | **Appointment of 2025 Nominating Committee**   * Call for members will be sent out by Abigail S. to members, anyone on exec is invited to join. |
|  | **Appointment of 2025 Scholarship & Professional Development Awards Committee**   * No vacancies on this committee. |
|  | **Appointment of 2025 Service Recognition Awards Committee**   * One vacancy, a call will be going out to members, anyone on exec is welcome to join. |
| 1:45 pm | **Conference Updates**   * Save the date will be sent out soon for the virtual conference. * Call for programming submissions will be sent out soon as well. |
| 2:00 pm | **Executive Committee Vacancies & Service Opportunities**   * Conference Planning Committee Vice Chair   + Still looking for a vice-chair for the conference who will be the chair for the following year. Let Beth know if you have any ideas for individuals she can reach out to. * Membership Coordinator   **MOTION**  To appoint Erin Keenan as Membership Coordinator.  **Moved by:** Abigail S. **Seconded by:** Kim N.  **Motion passed:** 8 in favour, 4 abstained, none opposed.   * Member-At-Large from Ontario   **MOTION**  To appoint Laura Riggs as Member-At-Large from Ontario.  **Moved by:** Rebecca K., **Seconded by:** Kim N.  **Motion passed:** 8 in favour, 4 abstained, none opposed.   * DEI Committee   + A call will go out to general membership, let Beth know if exec members are interested * Sustainability Taskforce   + Looking for volunteers to participate on this taskforce. Shorter time commitment than the committee appointments. |
|  | **Updates from Committees & Coordinators**   * Stephanie and Angelique, government relations officers.   + Survey they did at the conference, huge interest in AI. Maybe should survey the listserv. Only had one respondent who was Canadian. Thinking about what they can materialize. An email summary will be sent out.   + First day of new administration in US, A previous Executive Order for *“Promoting the Arts, the Humanities and Museum and Library Services”*, was rescinded. Stephanie and Angelique asked to post this to the website and listserv, push out the government relations report with some updates. ACTION: Stephanie and Angelique will send to Michael who will post to the website. |
| 2:30 pm | **Adjournment**  **MOTION**  To adjourn at 1:58pm.   **Moved by:** Jessica H. |

Upcoming Meetings:

* Wednesday, April 23, 1:00 - 2:30 pm
* Wednesday, July 23, 1:00 - 2:30 pm
* October (date and time to coincide with virtual conference)