



## **IAMSLIC Business Meeting AGENDA**

**Thursday, 26 October 2023, at 18:00 UTC / 11:00 PDT**

<https://ubc.zoom.us/j/62124135147?pwd=Y2MrazdnWUd2UXp3ZWdWUWt0TkN2QT09>

- 1. Call to Order**
- 2. Introduction of Parliamentarian**
- 3. Approval of the Agenda**
- 4. Approval of IAMSLIC [Minutes 2022 from the 48th Annual Meeting \(Hybrid\)](#)**
- 5. President's Report**
- 6. Treasurer's Report**
- 7. Annual Reports from Committees and Task Forces - [IAMSLIC Annual Reports & Financial Plans](#)**
  - a. AquaDocs
  - b. Archives
  - c. Bylaws
  - d. Conference Proceedings
  - e. Conference Site Selection
  - f. Membership/Nomination/Membership Database
  - g. Website and Communications
- 8. Regional Reports - [IAMSLIC Annual Reports & Financial Plans](#)**
  - a. AFRIAMSLIC - African Association of Aquatic and Marine Science Libraries and Information Centers
  - b. APIRG - Asia/Pacific Islands Regional Group
  - c. CYAMUS Regional Group
  - d. EURASLIC - European Association of Aquatic Sciences Libraries and Information Centres
  - e. LARG - Latin America Regional Group
  - f. SAIL Regional Group
- 9. 2023 Election Results**
- 10. Installation of New Officers**
- 11. Acknowledgement of 2022-2023 Officers**
- 12. Acknowledgement of 2023 Conference Committee**
- 13. Adjournment**