



**Annual Membership Business Meeting
Tuesday, November 10, 2020
6:00 – 7:30 PM Eastern Time
Via Zoom**

AGENDA

1. Welcome/Opening Remarks
 - Code of Conduct duty officers
2. Land Acknowledgement
3. Recognition of Retiring and New/Interim Directors
4. Secretary/Treasurer's Report
5. Committee Highlights
 - Assessment & Statistics
 - Task Force on Library Services for Associated Clinical Organizations
 - Research Services
 - Future Leadership
6. Recognition of Board Service
7. Nominating Committee Report and Election of Officers
 - President-Elect: Melissa DeSantis, University of Colorado Anschutz Medical Campus
 - Member-at-Large: Gabe Rios, Indiana University
8. New President's Remarks
9. Adjourn