



**Canadian Special Interest Group on Literacy (CSIG-L)
Annual General Meeting –
Immediately after the CSIG-L Program
Sheraton, Boston, July 9, 2016**

Agenda

- I. **Welcome and Introductions.** Appointment of the Secretary for the Meeting
- II. **Adoption of the Agenda**
- III. **Adoption of Minutes from 2015 meeting** (St. Louis)
- IV. **Reports:**
 - Chairperson's Report- Sandra Quayle
 - Membership Report –Garth Brooks ***Membership Drive is on. Please submit to Garth Brooks prior to July 30/2016***
 - Treasurer's Report – Garth Brooks
- V. **Canadian Reception-** Update by Garth
- VI. **SIG Marketplace** – Friday July 8, 6:30-7:30pm Fairfax Room, Sheraton Boston Hotel. Thoughts? Was it a worthwhile endeavor as far as attracting interest/memberships? If continued should CSIG-L continue participating?
- VII. **Updates –**
 - a) Submit names in for IRA Committees by October 6
 - b) Sept . 15 deadline for CSIG-L Newsletter in the fall and April 1, 2017 for spring

Elections: Vice-chairperson, Secretary/Treasurer Vacancies -
Nominations from the floor.
Acting-Chairperson's concluding remarks, acknowledgements and adjournment