CALA Coordinating Committee Meeting Agenda
February 5, 2014 @ 2:00 pm
CDLC, 28 Essex St., Albany

I. Approval of the minutes of the 12/16/13 meeting

II. Report from Coordinating Co-Chairs (Guyon/Johnson)

III. Committee Reports
   A. Membership – K. Corbett
   B. Secretary – G. Finn
   C. Treasurer – K. Corbett

IV. Old Business
   A. Re-organization of the Coordinating Committee
      a. Finalizing Web Coordinator position (Guyon/Finn)
      b. Notifying membership of new position on Coordinating Committee (Guyon)
      c. Updating Bylaws to reflect new position (Finn)
   B. November 12, 2013 Workshop
      a. Follow up on evaluation forms spreadsheet (Snyder)
   C. Dedicated charity for 2014
      a. Update on AFSP / Capital Region (Finn)
         http://www.afsp.org/local-chapters/find-your-local-chapter/afsp-capital-region-new-york
   D. April 2014 Workshop—National Library Week/NYS Library Assistants Day
      a. Ideas for possible presenters
         i. Follow-up re: Fran Berger (Guyon)
         ii. Update on Changing Roles of Library Support staff and librarians – possible presenter R. Vertone (Snyder)
         iii. Follow up on eBooks (Finn)
   E. CALA Service Award
      a. Developing criteria
      b. Timeline for launch
   F. New CALA Stationery
      Update on Thank you cards (DIY–Avery printable cards with CALA logo) (Guyon)
   G. Facebook page—getting started; determining a date to invite K. Gundrum
V. New Business

A. Confirm dates for future meetings. Current dates are:
   Monday, 3/10/14  2:00 @ CDLC
   Thursday, 4/17/14  POSSIBLE WORKSHOP FOR LIBRARY ASSISTANTS
                     DAY/NATIONAL LIBRARY WEEK  12:00-4:00 @ CDLC

B. Other

VI. Adjournment