I. Approval of the minutes of the 5/19/14 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. Web Coordinator position
      a. Follow up on potential candidates—any interest?
   B. June 2014 Workshop—In House Book and Paper Repair
      a. Follow up on philanthropic effort—AFSP / Capital Region (Finn)
      b. Evaluation Form summary (Guyon)
      c. Bookmarks—distribute remaining copies at forthcoming workshops (Guyon)
   C. CALA Service Award
      a. Announcement has gone out (Guyon); awaiting applications
   D. Facebook page
      a. Discuss timeline for inviting K. Gundrum
      b. Open or Closed group?
      c. Design: initial and ongoing (redesign)
      d. Posting updates—who will be responsible?
      e. Announcing and advertising our FB page—effective strategies?

V. New Business
   A. Fall Workshop
      a. Topic/ideas
      b. Date/Time
      c. Place
      d. Presenters
   B. Coordinating Committee Officers for 2014/2015
C. Confirm dates for future meetings. Current dates are:
   a. Monday, 9/8  2:00 pm @ CDLC
   b. Need to set remaining dates for 2014

D. Other

VI. Adjournment