I. Approval of the minutes of the 1/26/15 meeting

II. Report from Coordinating Chair (Guyon)

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

IV. Old Business
   A. CALA Service Award (Guyon)
      a. 2015 Award announcement List of CALA members and their libraries, so letters of solicitation can be sent to library directors—follow up (Guyon)
   B. April 2015 Workshop—National Library Week/NYS Library Assistants Day
   C. Facebook page
      a. First people to ‘Like’ page—workshop drawing (Guyon)
      b. Latest information posted (see item B. , below)

V. New Business
   A. Confirm dates for future meetings.
      c. March—TBA
      d. Thursday, 4/16/15—WORKSHOP
   B. Congratulations Govie / NYSLAA Degree Program Scholarship
   C. Other

VI. Adjournment