I. Approval of the minutes of the 3/10/15 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)
   B. April 2015 Workshop—Envisioning the Future of Your Library National Library Week/NYS Library Assistants Day
      a. Evaluation Forms –see attached(Guyon)
   C. Facebook page
      a. Update on CDLC’s policy?

V. New Business
   A. Fall Workshop
      a. Topic (Mentoring? Programming?)
      b. Date
      c. Presenter
   B. Set date(s) for future meeting(s)
      a. 6/23/15
      b. July – skip
      c. August
      d. September
   C. Other

VI. Adjournment