I. Approval of the minutes of the 5/19/15 meeting

II. Report from Coordinating Chair (Annual Report—Guyon)

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

IV. Old Business
   A. CALA Service Award (Guyon)
   B. Facebook page
      a. Update on CDLC’s policy
      b. New ‘Library of the Month’
      c. CALA membership brochure
   C. Card for Evelyn Neale

V. New Business
   A. Coordinating Committee Officers for 2015-2016
      a. Chair
      b. Secretary
      c. Membership
      d. Web/Media Coordinator
   B. Fall Workshop
      a. Topic
      b. Date
      c. Presenter
      d. Charity—Northeastern Association of the Blind at Albany (Guyon)
   B. Set date(s) for future meeting(s)
      a. October
      b. November (workshop)
      c. December
   C. Other

VI. Adjournment