I. Approval of the minutes of the 10/13/15 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. Fall Workshop
      a. Evaluation Forms—review and assessment
   B. CALA Service Award
      a. Update on plans for presentation ceremony
      b. Award Certificate
      c. Announcing the Award
         i. CALA listserv
         ii. NYSLAA-L
         iii. CALA FB page
         iv. CALA website
         v. CDLC listserve

V. New Business
   A. Spring workshop topics

   B. Other

VI. Adjournment