CALA Coordinating Committee Meeting

Minutes of the meeting held on Tuesday, May 15, 2018
2:00—4:00 pm @ CDLC, 28 Essex St., Albany

The meeting was called to order by Lisa Poli at 2:00 pm

Attendees: Lisa Poli, Govie Matheron, Courtney Degonzague and Jean Guyon

I. Approval of the minutes of the 03/06/2018 meeting

- Committee approved unanimously
- J. Guyon will post to CALA Facebook page and forward approved minutes to C. Degonzague for LibGuide

II. No meeting minutes for April

III. Report from Coordinating Chair (Poli)

- L. Poli reported that she hopes Donna Craver from HVCC will be joining the Coordinating Committee in the near future.

IV. Committee Reports

A. Membership – K. Corbett
   - K. Corbett was absent. J. Guyon reported one new member, Elnora Baker (Youth Services, APL). Guyon sent welcome letter.

B. Secretary – G. Matheron
   - No Report

C. Treasurer – K. Corbett
   - K. Corbett was absent. CDLC staff reported current balance of $128.86

D. Web/ Media Coordinator - G. Matheron
   - No report
V. **Old Business** -- None.

VI. **New Business**

A. *Spring 2019 workshop—Copyright Law – Presenter- Valerie Lang Waldin*
   - L. Poli confirmed presenter for Spring 2019 workshop; further planning will proceed as usual

B. *Fall workshop ideas*
   - **Ideas from past meeting:**
     - Option #1: Organizational time saver, apps for to do lists
       J. Guyon will contact presenters of a workshop given at SUNYA recently to see if they would be interested in presenting for CALA
     - Option #2: Using State or Federal Government Documents
       Possible presenter: K. Ricker, UAlbany. J. Guyon will contact K. Ricker regarding this possibility as needed.
     - Option #3: Stress relief
       This could include a presentation by C. Jewell, UAlbany, on poetry and healing, possibly combined with other stress relief modalities (e.g. a presenter for chair yoga or other stress relief strategies for the workplace)
     - Option #4: Bullet journaling
       G. Matheron will contact Colleen Smith of Ballston Lake Library regarding possible presenters for this topic

C. *Charity suggestion for next year*
   - Committee discussed options and decided on [Grassroots Givers](#), a local nonprofit 501(C)3 organization committed to making a direct link between the needs in our community and those who have resources to share.
   - Committee agreed to ask our members for donations either of new/gently used children’s books or monetary donations.

VII. **Next meeting:** Tuesday, 6/12/18  2:00 pm @ CDLC

VIII. **Adjournment**

   - Meeting adjourned at 3:30 pm

Respectfully submitted by J. Guyon, Recorder.