Coordinating Committee Meeting

Minutes of the Meeting held on June 13, 2017 2pm @ CDLC

The meeting was called to order by Kathy Corbett at 2:00 p.m.

Attendees: Kathy Corbett, Giovannine Matheron, & Lisa Poli

I. Approval of minutes of the 4/11/17 meeting
   - G. Matheron will edit to note we did not meet on 5/23/17.
   - The minutes were approved unanimously.
   - K. Corbett will email K. Kakeh to post on CALA’s webpage.
   - G. Matheron will post to CALA’s Facebook page.

II. Report from Coordinating Chair
   - K. Corbett had nothing to report.

III. Committee Reports

A. Membership
   - K. Corbett reported no new members.

B. Secretary
   - G. Matheron had nothing to report.

C. Treasurer
   - K. Corbett reported a balance of $128.86.

D. Web/ Media Coordinator
   - G. Matheron had nothing to report. She will continue to post to the CALA Facebook page and make an effort to obtain more ‘likes’.

IV. Old Business

A. None.
V. New Business

A. Reviewing evaluation forms from April's workshop
   ➢ Committee will revisit at next meeting.

B. Suggestions for October’s workshop
   ➢ K. Corbett asked L. Poli if anyone at HVCC is available to present. L. poli will ask colleagues if anyone is able to present.
   ➢ G. Matheron suggested the workshop take place in November instead of October. The committee agreed.
   ➢ G. Matheron asked about Upper Hudson Library System to see if anyone there could be available. K. Corbett was unsure at the time.
   ➢ G. Matheron suggested a presentation on library outreach. G. Matheron will contact UAlbany’s outreach librarian to see if she might be able to present.
   ➢ G. Matheron suggested a workshop on Library Services Platforms.
   ➢ K. Corbett suggested Kathy Sheehan from the Rensselaer Historical Society to present on genealogy and what they do.
   ➢ The committee discussed the possibility of someone from the Irish American Heritage Museum coming in to present.
   ➢ G. Matheron suggested a workshop talking about Library Advocacy Day, the importance of it, and what you can do to help. And, what you can do if you cannot attend Library Advocacy Day. K. Corbett suggested speaking with Tim Burke from UHLS. K. Corbett will talk to K. Gundrum about this.
   ➢ G. Matheron will post to the CALA Facebook page asking for presenters and workshop ideas.
   ➢ The committee agreed that there will only be one presenter for the November workshop.
   ➢ The committee will revisit the November workshop in the next meeting.

C. Election of new chair for 2017-2018 and other positions
   ➢ Chair: Lisa Poli
   ➢ Secretary: Giovannine Matheron
   ➢ Treasurer: Kathy Corbett
   ➢ Web/Media Coordinator: Giovannine Matheron
   ➢ G. Matheron will send L. Poli old agendas to borrow from for the next meetings as Chair.

D. Confirm dates for future meetings & workshops
   ➢ Tuesday, September 19, 2017  2pm-4pm  @CDLC
   ➢ Tuesday, October 17, 2017  2pm-4pm  @CDLC
   ➢ November 2017, TBD  WORKSHOP  @CDLC
VI. Adjournment

- The meeting was adjourned at 3:00 pm

G. Matheron, Recorder