

**Gold Coast Library Network
Board of Directors
Draft Minutes
January 9, 2013
Westmont College & Dial-in**

Present:

Chair: Mary Logue, Westmont College
Nancy Gulliver, Atascadero State Hospital
Kristen LaBonte, UCSB
Suzanne Im, UCSB
Ellen Carey, SBCC

1. CALL TO ORDER

2. APPROVAL of Minutes from 12/06/12 – Approved

3. SCHOLARSHIPS

- Mary to email Susan to find a draft of previous scholarship calls.
- 1 offered for a library school student
- 1 offered for a staff member
- In 2010 we handed out 2 scholarships; 1 for \$300, the other for \$500.
- Committee agrees to spend \$800 towards scholarships this year. \$400 will go to each scholarship.

4. ANNUAL MEETING IN APRIL

- SB Public Library, April 19
- Disaster preparedness topic, joint program with CCDPRN
- Food: Kristen can get sandwiches from Panino (5 or 6 to choose from). We need to find a volunteer to do a Costco run (chips, sodas, water, muffins). Our cost will be below \$20 per person.
- Program: We could have Montecito Fire come and talk. Nancy will check with the NLM disaster resource program to check in if there is a slideshow. If we can identify a slideshow, Kristen can also present. We could also have a panel.

5. OPEN POSITIONS Discuss open positions--what needs to be done

- The chair position needs to be filled next year, but there is currently no-vice chair. Normally the vice-chair would move into the chair position at the following election.
- Positions are Finance Chair, Public Library Rep, School Library Rep, Chair and Vice

Chair

- We need to send an invitation to the group asking for nominations.
- Ellen will check with Michelle to see if she has a template for these
- Call for nominations in mid-Feb.
- The vote needs to go to voting members only (1 contact at each institution) – so this would be the dues list. Mary has a contact group in her email program.

6. UPDATING/REVISING BYLAWS Discuss updating/revising our bylaws

- Ellen will ask Maureen about how we should go about this.
- Mary would like to have a rough draft to be presented at the April meeting

7. Next Board Meeting

Friday February 8 at 10:00am, teleconference. Mary will send out information regarding how to dial in.

Minutes recorded by Kristen LaBonte, GCLN Records & Correspondence Chair.