

**Gold Coast Library Network  
Board of Directors  
Approved Minutes  
December 6, 2012  
Westmont College**

Present:

Chair: Mary Logue, Westmont College  
Ellen Carey, SBCC  
Suzanne Im, UCSB  
Kristen LaBonte, UCSB  
Susan Gentry, SBCC

1. CALL TO ORDER

2. APPROVAL of Minutes from 9/14/12 – Approved

3. MEMBERSHIP DUES

- Chair is to send out the message. In 2011 the message went out in Oct. Mary will send out a message on Monday to member institutions.

4. REVIEW FALL PROFESSIONAL DAY

- Slides are posted on the website.
- Oxnard College was quite reasonable with food costs and we brought in a total of \$270 profit.
- Honorariums are being sent out soon.

5. SCHOLARSHIPS

- Broaden them so we can give them to library students and library staff members for use in professional development.
- Need to announce mid-January with a due date in March.
- Post to our list to be shared with members and library school listservs.
- Susan will find a previous email that we can modify to be sent to the board. Email discussion to follow.
- We have given out two scholarships in the past, \$300 and \$500. We normally generate \$900 for membership, so we might want to lower these numbers a little.

6. OPEN BOARD POSITIONS

- Vice chair stepped down, so we need a new one. Mary is willing to serve as chair for

another year. We will be contacting interested parties soon.

#### 7. IDEAS FOR SPRING ANNUAL MEETING: Topics/Speakers

- Bylaws state that we host it in April, and members prefer Fridays. Friday April 19 is our proposed date, and SBPL is our proposed location since our last two events were in Oxnard and Atascadero.
- The topic will be on disaster preparedness and we will host in conjunction with CCDPRN.
- We will have to have our annual meeting before/after the program.

#### 8. NEXT BOARD MEETING

- Wed. Jan 9, 2pm

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