

**Gold Coast Library Network**  
**Region VII, Library of California**  
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## **BOARD OF DIRECTORS MEETING**

9-10:30 AM, Friday, October 1, 2010  
Santa Barbara City College

Present: Angela Boyd, Susan Gentry, Michelle Bone, Janet Martorana, Leslie Mathews, Elizabeth Bowman, Kristine Tardiff, Yen Tran

I. Meeting called to order at 9:05 AM.

II. Introductions and welcome. Angela provided morning refreshments.

III. Minutes from board meeting September 2, 2010 were reviewed and corrections made. Motion carried to adopt minutes and agenda.

IV. Open issues

A. Membership

1. Discussion of the letter to individuals about GCLN personal membership was tabled until needed bylaws changes are addressed. Angela and Janet will review the bylaws and make changes as necessary for the inclusion of personal membership, which will then be brought before the membership for a vote.

2. The draft letter to the membership requesting voluntary dues was discussed. Additional benefits to membership were suggested to be added to the letter. Leslie will draft another version of the letter and send it to the board for comment.

3. Pages and files on GoogleGroups will be moving to Google docs. Angela will look into how to share administrative privileges.

B. Program Planning

1. Professional Day is scheduled for Friday, November 5, 2010 at the SLO Library Community Room. Richard Enfield from 4-H, who presents the 40 Developmental Assets workshop, is confirmed, speaking on assets that all youths, and adults, should have to be healthy and successful. Tina Lau, from Cuesta College, is also confirmed, and will speak on how libraries can use social media successfully

2. The day's agenda was determined, with coffee, registration, and refreshments beginning at 10; Lau presenting from 10:30-noon; lunch 12-1:15; Enfield from 1:15-2:30; Wrap-up and Tour at 2:30. Lunch will be arranged using Jaffa Café at \$11.00/lunch. Deadline for sandwich choice is one week before event. Susan will buy morning refreshments: fruit, muffins, juice; sodas and waters.

3. Yen agreed to manage registrants and fees; Michelle agreed to staff the check-in/

welcome table at the event; she will buy door prizes and will ask Maureen if she would purchase gift cards for the speakers, and check-in supplies; Susan will give the program welcome and announcements. Janet and Angela will create an announcement flyer; Janet will send last year's program template to Leslie, who will create this year's program. Janet will forward list of GCLN contact email addresses to Elizabeth who will send a "save the date" email announcement to all.

Next meeting date will be Dec. 10 or 17; Angela will send out a conflict date poll to determine the best date and time to meet. Tentative plans to meet at Fielding for the January meeting.

V. Meeting adjourned at 10:30 AM.

Minutes by Janet Martorana, for Michelle Bone