



Gold Coast Library Network
Network Council Annual Meeting
Minutes
April 22, 2010
Oxnard College

Chair: Janet Martorana, UCSB

Present:

Elizabeth Bowman, SBCC

Angela Boyd, UCSB

Linda Carroll, Ventura College

Sylvia Curtis, UCSB

Tammy Dugan, Reeves Medical

Jean Gentry, Oxnard Public Library Board

Susan Gentry, SBCC/SBPL

Holly Green, SB Graduate Institute

Nancy Gulliver, Atascadero St. Hospital

Sandy Hajas, Ventura College

Young Lee, SJSU SLIS

Henri Mondschein, Cal Lutheran Univ.

Kenley Neufeld, SBCC

Leslie Porter, Fielding Institute

Salomeh Pourmoghim, Ventura College

Debra Quast, Westmont College

Brian Reynolds, SLO County Library

Claudia Scott, Westmont College

Tom Stough, Oxnard College

Kristine Tardiff, SLO County Library

Yen Tran, Cal Lutheran Univ.

Guests: Jodi Womack and Jason Womack

1. CALL TO ORDER – Janet Martorana called the meeting to order at 10:15 am.
2. ADOPTION OF AGENDA - Moved, seconded and carried to adopt the April 22, 2010 agenda as submitted.

3. APPROVAL OF MINUTES – Minutes of the 4/10/09 meeting approved.
4. PUBLIC TESTIMONY – Brian Reynolds announced that Libraries that do not have a paid librarian are interested in joining Gold Coast. There is a museum in SLO that has been trying to join for years.
5. FINANCIAL REPORT – Brian Reynolds questioned the amount of cash in the financial statement. Kenley told the group about Gold Coast’s voluntary dues.
6. PRESIDENT’S REPORT –Janet mentioned the Professional Development Day held in November. She also reported that the Central Coast Disaster Preparedness and Response Network (CCDPRN) became affiliated with the GCLN. Kristen La Bonte is currently chair of the CCDPRN, which was organized to provide mutual disaster preparedness and response support. Anyone interested in joining should contact her.
7. This year Gold Coast awarded a scholarship to Linda Carroll and one to Tammy Dugan. They were both introduced and they, in turn, thanked everyone and briefly described their current library education, expenses for which they received their scholarships.
8. ELECTION RESULTS – Elected representatives for 2010-11 were presented. Susan Gentry is the new Vice Chair/Chair Elect. Leslie Mathews will represent Academic Libraries; Elizabeth Bowman was elected Library User rep. Nancy Gulliver was a write in for Special Library rep. Yen Tran is our new Finance Chair. Michelle Bone is our new Records and Correspondence Chair.

The Membership Application amendment passed. This amendment removes the word "paid" from the "Application Membership" document and the "Membership Application" form. This amendment will allow otherwise eligible libraries to join the Gold Coast Library Network even if there are no paid staff members.

The business meeting was adjourned at 10:45 am for a presentation by Jodi Womack of the Womack Company.

Minutes recorded by Susan Gentry