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