Gold Coast Library Network  
Board of Directors Meeting  
Minutes  
May 20, 2011  
Santa Barbara City College

Present: Michelle Bone, Elizabeth Bowman, Susan Gentry, Molly Gerald, Allison Gray, Nancy Gulliver, Mary Logue, Yen Tran

I. Meeting called to order at 9:38 AM. Elizabeth Bowman has some minor changes to the last board meetings minutes.

II. Program planning for Professional Development meeting in the Fall. Natural History Museum auditorium is the venue. 11/3/11 is the date. Angela Boyd contacted Cindy Mediavilla (a speaker from UCLA) she agreed to speak about successful grant applications. As part of the program Kenley Neufeld or Elizabeth Bowman will speak about outreach for fundraising – what works, what doesn’t and working with Friends groups. Elizabeth contacted Info People and they gave her ideas. Michelle will talk to Terri Sheridan at the museum about food and tours. She will also talk to Alana about getting a bigger list of possible GCLN participants. Yen will prepare an invitation when we get titles of the speeches and the program. She will also take the fees for the meeting. Elizabeth will send out a save the date email and also include the Heartland Regional network members.

III. We surveyed the participates at the annual meeting April 21, California Lutheran University. Susan will try to get the results by the next board meeting. Yen is still editing the video from that program, but it should be up soon.

IV. The venue was chosen for the April 2012 meeting, thanks to Nancy Gulliver. It will be at the Atascadero State Hospital, conference room. We are all looking for guest speakers. Susan volunteered to interview all the special librarians on our GCLN list and make a video.

V. Adjournment 10:00 AM.

Minutes by Susan Gentry, for Michelle Bone