Gold Coast Library Network  
Region VII, Library of California  
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BOARD OF DIRECTORS MEETING  
Minutes  
Santa Barbara City College

Present:  
Chair: Susan Gentry, SBPL & SBCC  
Michelle Bone, SBCC  
Alison Gray, SBPL Goleta Branch  
Yen Tran, CLU  
Mary Logue, Westmont

1. Call to order 9:40 A.M., 1/13/12

2. Adoption of agenda and minutes from 10/11/11

3. Update on Future of Gold Coast Library Network  
   ● We are now adhering to the MOU agreement with Black Gold for administrative support.

4. Annual Meeting Plans, April 2012 *(Have we confirmed a date? Friday April 20 or 27?)*  
   Notes from 9/13/11 minutes requested to refresh our memory:  
   ● Theme idea: Serving the Underserved: Diverse Populations  
   ● Susan will make a video showing some of CGLN’s special libraries  
   ● Speaker ideas: Elizabeth to contact Vandenberg about serving veterans. Michelle to contact Kathy Headtke, Allan Hancock Lompoc Valley Campus, about serving veterans. Angela to contact Silvia Curtis, UCSB, about serving minority groups. Marsha will contact Anne Caputo about the role of special libraries.

5. Scholarships  
   ● Alison Gray will lead an ad-hoc committee to report on the current scholarship situation so the Board can make an informed decision about the future of GCLN scholarships.  
   ● How many scholarships do we give and what is the annual cost?  
   ● How many people apply and what is the time frame and protocol to process applications?  
   ● How does this impact our MOU with Black Gold? What is the administrative cost?  
   ● We need a current budget report from Black Gold on our fiscal standing to know if this is a sustainable program given low membership income? Susan to request report from BG.  
   ● Allison will contact former Board member John Murray to find out more about the history of the program. Best contact for John is Facebook.

6. Website Report  
   ● Request for Angela to report on website situation at the next meeting.
7. Nominations (Mary will lead the nominations committee)
   Offices to be filled April 2012:
   - Vice Chair Elect (Mary will move to Chair)
   - Records & Correspondence (Michelle will ask Leah Watts)
   - Special Library Representative (Would Nancy like to renew her term?)
   - Academic Library Representative (Can Angela ask new website volunteer from UCSB?)
   - Library User Representative (Elizabeth to ask Ellen Carey, SBCC)
   - Black Gold Representative (Will Molly renew her term?)
   - Resource Library Delegate (My copy of the list does not show when that position opens)

8. Non Agenda Items
   - Susan will request an updated list of institutions that have made membership donations for the next meeting.
   - We should review feedback and registration list from the last meeting.

9. Next Board Meeting
   - Friday, February 17, 2012, 10:30 A.M. SBCC (Susan will reserve meeting room)

10. Meeting adjourned 10:15 A.M.

Minutes prepared by Michelle Bone, Records & Correspondence Chair