

Central Coast Disaster Preparedness and Response Network

Steering Committee Meeting Minutes

5/29/09 - 9am Santa Barbara Cottage Hospital – Reeves Library

Present: Joan Ariel, Kristen LaBonte, Mary Logue, Sharon Lezotte, Ellen (SB Grad Institute – Non-voting Observer)

1. Agenda Review
2. Review of 11-28-08 Minutes
  - a. Add date & non-work email to agreement
  - b. Approved unanimously
3. Update on inclusion in larger groups
  - a. California Preservation Program has listed us on their website as one of the nine regional networks. <http://calpreservation.org/about/networks>
    - We may end up drawing up more interest and the two people who do most of the training in California know who we are and how to contact us. Offer training, resources, guidance and networking. State funded (might have federal funding). Julie may be able to do a local training. Mary will email her to see about doing another training early Oct. or early Nov. (Julie unavailable until Fall 2010.)
  - b. WESTPAS does training for the western states for disaster plans. Federally funded with grant money. The next training sessions are:  
October 6 and November 10 — Corona Public Library  
October 22 and December 17 — Chapman University — Orange
4. Web site discussion
  - Will Gold Coast host for us? –Yes (per Maureen Theobald email, 7/21/09). Janet Martorana is willing to create the page for us.
  - Items to include - Governing Documents, Links to Member Institutions, Listserv Directions, Links to resources (CA Preservation, NLM Disaster List, Northern California Consortium of Psychology Libraries), template for pocket response plan for collections, fire images, shooting water on buildings.

5. Promoting the group / General Membership Meeting
  - a. Open general membership meeting and debriefing of fire recovery to the public. Wed. Sept. 9, 2009, 9-11. Location TBA (Sharon will check to see if we can host at Cottage). Advertise on various listservs such as a local medical library group, Gold Coast, CLA web site.
  
6. Known grant opportunities?
  - a. We can ask Julie for suggestions.
  - b. Look for local grants with ABC-Clio, SAGE (advertising opportunity). Orfalea Foundation, SB Foundation?, State granters?
    - Each of us will do some investigation
  
7. Announcements
  - a. Amy Wallace is the new Dean of CSU Channel Islands Library
  - b. Debra Quast is the new Director of the Westmont College Library
  - c. No smoke or water damage to any books at SBBG
  
8. Adjourn