

Gold Coast Library Network
Region VII, Library of California
3437 Empresa Dr. | Suite C | San Luis Obispo, CA 93401
V: 805-543-6082 | F: 805-543-9487

BOARD OF DIRECTORS MEETING
Minutes

9:30 A.M. - 10:30 A.M., March 15, 2012
Santa Barbara City College

Present:

Chair: Susan Gentry, SBPL & SBCC
Michelle Bone, SBCC
Elizabeth Bowman, SBCC
Allison Gray, SBPL Goleta Branch
Nancy Gulliver, Atascadero State Hospital
Mary Logue, Westmont
Visiting Nominee: Suzanne Im, UCSB

1. Call to order 9:30 A.M., 3/15/12

2. Annual Meeting, April 20, Atascadero State Hospital
Serving the Underserved: Diverse Populations
 - Speaker update as of 2/27/12:
Nancy needs to know if speakers have technology requests.
Beverly Schwartzberg from SBPL will speak on literacy and unrecognized patron groups. Elizabeth will contact Bev for a bio and carpool.
Christine McLouglin from Vandenberg Air Force Base Library has agreed to speak about military libraries and serving active duty and retired military members.
Elizabeth will contact Mary Logue to speak about Atascadero State Hospital library.
 - Nancy is planning food, \$15/person. 20 people minimum. **Cut off date for catering?**
 - **Security clearance forms are due at the end of March.** Will resend form with registration. Return to: Nancy Gulliver, Librarian Professional Library Atascadero State Hospital
PO Box 7003 Atascadero, CA 93423 or Fax 805 468-3027
 - **Nancy and Michelle** to make centerpieces for speaker and door prizes.
 - **Elizabeth** will email attendees with reminder for name tags one week prior to meeting.
 - **Susan** making special libraries video. **Suzanne** to help post online.
 - Yen and Elizabeth to do the flier and forward to Michelle. Registration \$25.
<https://docs.google.com/spreadsheets/viewform?formkey=dGRNNzNpTmRUVXctZGQ4LUhzdFM5RHc6MQ>

3. Nominations:
 - Michelle will create an online ballot with nominations to email to voting members. <http://www.surveymonkey.com/s/GVK5X9K>

- **Susan** will ask Chris Gallery to be Public Library Representative and Gene Gentry to be Library User Representative.
4. Website:
- Will be presented at the Annual Meeting. **Angela or Suzanne?**
<http://test.goldcoastlibraries.org/>
 - **Please review the website and send edits or content to Angela and Suzanne.**
Michelle is working on sending copies of minutes that I have from May 2010 - present.
5. Finance:
- Susan has requested annual finance report from **Black Gold**.
 - Motion: Table scholarships until May, when the Board has a current financial report to review income versus expenditures, annual Black Gold administrative costs, current savings, meeting budgets, and member donations to see if scholarships are a financially sustainable program. Passed unanimously. Allison presented information on history of scholarships and applicants. Approximate annual cost is \$800 (\$500 awarded to MLS candidate, \$300 awarded to undergraduate library student). Number of applicants varies from 1 in 2009 to 16 in 2011 mainly due to recruitment efforts.
 - Will **Yen** be at the Annual Meeting to present financial report?
6. Non Agenda Items:
- **Susan** will request an updated list of institutions from **Black Gold** that have made membership donations for the next meeting and will send thank you notes to donating institutions.
 - **May Agenda:**
Current information for incoming Board members to be posted on the website: recent minutes, bylaws (already posted), updated Board of Directors list with job descriptions (update job descriptions?), updated scholarship information based on May finance discussion.
7. Next Board Meeting:
- **Annual Meeting, Friday, April 20, 2012, 10:00 A.M. Registration, Atascadero**
8. Meeting adjourned 10:15 A.M.

Minutes prepared by Michelle Bone, Records & Correspondence Chair