

Gold Coast Library Network
Region VII, Library of California
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ANNUAL MEMBERSHIP MEETING
Minutes

10:00 A.M. - 2:00 P.M., April 20, 2012
Atascadero State Hospital

Present:

Chair: Susan Gentry, SBCC
Ruth Angelos, Westmont College
Michelle Bone, SBCC
Elizabeth Bowman, SBCC
Angela Boyd, UCSB
Ellen Carey, UCSB
Lesley Dierks, Spokes Resources for Nonprofits
Nancy Gulliver, Atascadero State Hospital
Carolyn Heine, University of Washington Library Student
Suzanne Im, UCSB
Kristen LaBonte, UCSB
Mary Logue, Westmont College
Christine McLaughlin, Vandenberg AFB
Debra Quast, Westmont College
Molly Riley, SBCC
Jennifer Sawyer, Cuesta College
Beverly Schwartzberg, SBPL
Brenda Shintaku, Righetti High School

1. Call to order 10:15 A.M., 4/20/12
2. Adoption of Agenda
3. Approval of Minutes
Scholarship results list was incomplete in minutes from last year. Minutes were recorded by Janet Martorana for Michelle Bone. Michelle has requested an electronic copy from Janet. Black Gold may also have a copy to update. Allison Gray may have the list of scholarship winners from last year in her committee research.
4. Public Testimony
Report on MOU with Black Gold, Michelle Bone
5. Consent Calendar was not included.

6. Financial Report, Susan Gentry
Financial report was handed out but not discussed. Board needs to review budget, expenses, and membership for the coming year at the next meeting.

7. Report on Website, Suzanne Im and Angela Boyd
New website was previewed. **Suzanne and Angela asked for photo and other content submissions.** Black Gold should have copies of missing minutes for the website archives. **Articles for the blog would be appreciated.** RSS feature.
Website is ready for the Board to approve at the next meeting.
<http://test.goldcoastlibraries.org/>

8. No scholarships were given this year. Review of the scholarship program and sustainable funding is on the agenda for the next board meeting.
Board needs to review financial report at next meeting to decide on sustainable future of scholarship program. Allison Gray headed the ad-hoc committee in January 2012.

9. Election Results
Chair: Mary Logue, Westmont College
Vice Chair: Allison Gray, SBPL
Records and Correspondence: Kristen LaBonte, UCSB
Finance: Ellen Carey, SBCC
Academic Library Representative: Suzanne Im, UCSB
Public Library Representative: Chris Gallery, SBPL
Special Library Representative: Nancy Gulliver, Atascadero State Hospital
Library User representative: Jean Gentry

Special thank you to outgoing Board members and to everyone who has participated in events and served on the Board to keep Gold Coast active.

10. Next Board Meeting:
Friday, May 11 at 3:30 PM, Westmont College.

11. Business Meeting adjourned at 11:05 A.M.

Minutes prepared by Michelle Bone, Records & Correspondence Chair