Gold Coast Library Network
Board of Directors Meeting
Minutes
May 11, 2012, 3:30 - 4:17pm
Westmont College

Present:
Chair: Mary Logue, Westmont
Susan Gentry, SBCC
Jean Gentry, Oxnard Public Library Board
Allison Gray, SBPL Goleta Branch
Ellen Carey, SBCC
Chris Gallery, SBPL
Kristen La Bonte, UCSB
Suzanne Im, UCSB

1. CALL TO ORDER – Mary Logue called the meeting to order at 3:30 pm.

2. APPROVAL of Minutes – Minutes of the 3/15/12 meeting approved. Chris Gallery had an addition to the annual meeting minutes. Mary will give the information to Kristen.

3. REVIEW OF ANNUAL MEETING – Susan did not bring evaluations to the meeting, so that is something to remember for next time. We were all very thankful to Nancy Gulliver and all that assisted us at the Atascadero State Hospital for the successful annual meeting. Next meeting we will try to check the technology about an hour prior to the start of the meeting. Some of us were surprised that more North County Librarians were NOT in attendance.

4. GCLN WEBSITE - Suzanne wondered if all members should be allowed to post on the website. The board decided that there would only be a few designated web editors. Suzanne will be one of the them and Ellen will help. Kristen will update the information on the website about the Disaster Planning group information. Suzanne hopes to make it live in the next couple of weeks. Susan will try to locate the past meeting videos. She made some Special Library videos to show at the annual meeting, but ran into some technical difficulties. Mary will locate the Westmont Library legal notices to give to Susan so she could try to get permission from the Special Librarians to upload the footage of their libraries. Ellen, Mary and Chris will be on a committee to create a mission statement so it could be part of our website. Allison will try to get scholarship history from Black Gold.

5. FINANCIAL REPORT – Gold Coast Libraries voluntary dues comprise most of the finances. Ellen will contact Black Gold to get the history of finances. Susan will send Mary the last dues letter she sent out in November.

6. PROFESSIONAL DEVELOPMENT DAY - is usually held in November. Ellen will create a survey monkey to try to get ideas for that day. Susan will locate the information about the last 3 years professional days.
7. NEXT MEETING – Due to ALA in June we are shooting for mid-July.

Minutes recorded by Susan Gentry for Kristen LaBonte. The meeting was adjourned at 4:17pm.