

**Gold Coast Library Network
Board of Directors
Draft Minutes
March 12, 2013
Westmont College & Dial-in**

Present:

Chair: Mary Logue, Westmont College

Susan Gentry, SBCC

Gene Gentry

Kristen LaBonte, UCSB

Chris Gallery, SB Public Library

Ellen Carey, SBCC

Nancy Gulliver, Atascadero State Hospital

1. CALL TO ORDER

2. APPROVAL of Minutes from 2/15/13 – Amended & Approved

3. SCHOLARSHIPS

- We have a total of 5 applicants so far. Mary will send an email reminder today.

Subcommittee: Susan, Suzanne, Kristen. Mary can share the forms with us through Google Documents. Applications will close on March 15. Committee will review and select awardees by April 5. Awardees can come to the annual meeting as guests (free registration).

4. ELECTIONS/FILLING OPEN POSITIONS

- Email was sent out. We have not received any nominations. We can leave spaces for write-ins and list all of us that are still willing to stay on. Next week we should send out a survey (by the 18th) for a vote. Mary has the list of voting members. We could use survey monkey and have a question that requires that you understand that each institution gets one vote. Ellen can create the survey with Mary.

5. DUES UPDATE & EMAIL

- Thank you/reminder email went out.

6. ANNUAL MEETING

- Chris left another message with Yoli at the Fire Department and expects to speak soon with her. She will have someone come and speak at our event.

- Ellen will contact the Police Department regarding active shooter training. The SWAT team training at SBCC showed 2 short useful videos (10 min. each). We should pursue these videos, especially if we don't get a speaker on the subject

- SBPL has a projector, screen, and laptop so we can suggest speakers bring a thumbnail.

- Nancy has put together a powerpoint presentation

- Mary will do a short presentation on the fire

- Kristen will lead a wrap-up discussion
- We need to put together promotional material. We need to try to get the flyer out and online registration next week if possible. Suzanne was going to work on this, so Mary will check in with her. Suzanne will also work on the program.
- Kristen will give Suzanne information on sandwich options.
- Chris will get food from Costco (breakfast stuff (pastries/muffins), chips, napkins, water, cookies (sparkling water from Whole Foods).
- Susan to get coffee in cardboard box (Peets on State St.)
- Kristen will bring cooler(s) and ice

7. NEXT MEETING

- Friday April 5, 9-10am. Phone in or in person at Westmont

8. NON-AGENDA ITEMS

- Bylaws. Subcommittee will communicate through email to determine if bylaws can be updated in time for the annual meeting.