Gold Coast Library Network  
Board of Directors  
Minutes  
April 5, 2013  
Westmont College & Dial-in

Present:  
Chair: Mary Logue, Westmont College  
Susan Gentry, SBCC  
Kristen LaBonte, UCSB  
Ellen Carey, SBCC

1. CALL TO ORDER

2. APPROVAL of Minutes from 3/12/13 - Approved

3. SCHOLARSHIP  
- Susan will email applicants today and ask winners for a short bio & how they will use award for the website and possible print handout (for annual meeting).

4. VOTING ON NEW BOARD  
- Received 15 votes

5. ANNUAL MEETING, 4/19/13  
- Tuesday, Mary will send a reminder. Kristen sent her the current email list.  
- Suzanne will make a program/handout for the meeting.  
- Ellen to email the board 2 days prior to the meeting with total registration numbers.  
- Susan to ask Chris to get our speakers to fill out registration forms (for food) and ask her to write thank you letters to police and fire.  
- Mary will arrive early to help set up and register.  
- Ellen will bring receipts (with lunch choices) and a list of attendees  
- People that show up without registering can receive discount on the registration and purchase lunch nearby.

6. TREASURER'S REPORT  
- We profited about $1000 this year. We might lose a little bit of money on the annual meeting.

7. BYLAWS  
- Maureen responded and doesn’t know how much legal language can be changed.  
- We don’t have enough time to amend them prior to the program, but can let our members know at our meeting that we are working on them for next year.  
- We should focus on amending pieces that are no longer relevant.  
- California Library Act was rescinded, but the California Library Services Act is still in effect.
- The “council” is being used interchangeably with our GCLN board, so we need to look at these terms more closely.
- The Black Gold Administrative Council Chair (changes yearly) should be on our board, but they haven’t been involved in a few years.
- Resource Library Members: 1 from Cal Poly (Janice Stone) and 1 from UCSB (Vacant). These members might not be necessary on the board. We need to check in with Janice to get her thoughts.
- Add a mission statement.