Present: Jenette Bristol, Jodie Jonsson, Nancy Gulliver, Tom Stough, Jean Gentry, Alain Dussert, Elizabeth Bowman, Ellen Carey, Chris Gallery, Susan Gentry, Corrie Bott, Amanda Grundmann, Kristen LaBonte, Dolly Moehrle, Alexis Pope, Diane Zliotto, Jana Mayfield Mullen, Mary Logue, Molly Riley, Robin Lang

1. Welcome: Chris Gallery

2. 4/20/12 Annual Meeting Minutes Approved

   - Major expenses of the year included the professional day, where we profited $270
   - The balance was 7888.96 as of 2/28/13
   - The scholarships from this year are not part of the financial report

4. Overview of the year
   - We now give scholarships to a staff member and a student ($400 each)
   - 2013 Award Recipients:
     - Student Award: Jodie Jonsson
     - Staff Award: Amanda Grundmann

5. Mission Statement
   - We have a working draft and we are working on revising bylaws, which is a major project. We hope to have these documents prepared by the 2014 Annual Meeting.

6. New Board
   - (Need names and titles, need to update web page: http://goldcoastlibraries.org/?page_id=50)
   - Public Library Rep: Jace Turner

7. Website Photos
   - We welcome photographs from members. Please send them to Suzanne at sim@library.ucsb.edu

8. Adjourn: 9:54am