Gold Coast Library Network
Board of Directors
Approved Minutes
May 17, 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 4/5/13 – Approved

3. FINANCIALS: 7888.96. Minus 800 for scholarships and Fee (~$850). Still waiting on receipts from the annual meeting.

4. ANNUAL MEETING: The program on disaster preparedness was well received. We should consider renaming the “annual meeting” to still have the meeting, but also feature the professional development. Now to be called the “Spring Professional Development Day” to appeal to a broader audience (approved unanimously).

5. WORK FOR THIS YEAR: Bylaw revision, membership expansion (Kristen to email Susan current email list).

6. WEBSITE UPDATE: Mary to email Suzanne to ask her to update current board members (and cc Kristen).

7. NEXT MEETING: Mid-July. Mary to email board to set a date in early July.