

**Gold Coast Library Network
Board of Directors
Minutes
July 26, 2013
Westmont College & Dial-in**

Present:

Chair: Mary Logue, Westmont College

Kristen LaBonte, UCSB

Suzanne Im, UCSB

Susan Gentry, SBCC

Gene Gentry

1. CALL TO ORDER

2. APPROVAL of Minutes from 5/17/13 – Approved

3. FALL PROFESSIONAL DAY:

- Program: Angela recommended to have Esther Grassian (retired from UCLA) to come up and speak on any number of information literacy issues. She normally offers all-day programs. Once we find out more we can decide if we want to invite a second speaker.

- Date: Friday in November. Nov 1. Preferred, Nov 15 is second choice.

- Location: Possibly held at Santa Maria Public Library. Mary will inquire about dates and nearby inexpensive food options.

7. NEXT MEETING: 2nd week of Sept. Mary to email board to set a date in early Sept.