Gold Coast Library Network Board  
Approved Minutes  
1/31/14

Present: Mary Logue, Marsha Barr, Susan Gentry, Ellen Carey, Jace Turner, Kristen LaBonte  
(note taker)

Agenda:
1. Go over evaluations from Nov. meeting  
   - Suggestions: social media (which we covered recently), web sites (which we covered recently) programming with new technology, library instruction, embedded librarianship  
2. Nomination committee: Election in April  
   - Vice Chair needs to be filled  
   - Records & Correspondence Chair will become open, Kristen is willing to run again  
   - Academic Library Representative needs to be filled  
3. Scholarships  
   - Applications open Feb. 15-March 15  
   - Two $400 scholarships. One for a student and another for a library staff member.  
   - Committee: Marsha & Jayce  
   - Opening up applications: we can use our previous call and modify it. Mary will share what we did last year and solicit feedback.  
   - Advertising: Encourage previous applicants to apply again  
   - Mary will send out the information via email  
4. Spring Professional Day  
   - Midland School (Michelle B.) is willing to host a program  
   - An RDA workshop was suggested by Ayanna G., but it’s specialized. Perhaps we could combine it with another program or have breakout sessions on things like eBooks  
   - We could have a famous author speak, perhaps with a program that focuses on outreach at your library  
   - April 11th will be the date and we need to find a venue in Ventura County.  
   - This discussion will follow on email  
5. Non-agenda items  
   - Vandenberg AFB Library (Christine M.) willing to host and we might be able to get a base tour and we hope to do our fall program there