Gold Coast Library Network Board
Minutes
5/6/14 4pm

Present: Mary Logue, Susan Gentry, Jean Gentry, Ellen Carey, Margaret Driscoll, Nancy Gulliver, Kristen LaBonte (note taker)

Agenda

1. Approve minutes from 1/31/14 - Approved
2. Financial Report
   - The full report was given at the meeting in April. We approximately have a $7500 balance, which is about $200 less than this time last year. This does not include transactions relating to the April meeting/professional day.
   - The scholarship checks went directly to Ellen, and Ellen has placed the checks in the mail to the recipients today.
   - One new membership has been received.
   - The annual meeting/professional day went over budget with some expenses that should have been discussed with the board. We need to communicate how we are going to spend money for programs, especially with speaker honorariums. This program went approximately $50 over budget.
     o A lot of our planning was last minute, so that’s part of why this happened this time.
     o Honorariums should be decided on as a case-by-case basis by the board.
3. Election Results
   - ACTION ITEM: Kristen to post results to GCLN
   - Margaret Driscoll elected as vice-chair
   - Kristen LaBonte elected as academic library representative and re-elected as records & correspondence chair
   - Nancy Gulliver re-elected as special libraries representative
   - Jean Gentry re-elected as library user representative
4. Evaluations from last meeting
   - Overall, evaluations were good and someone had an issue with how we described where the bathrooms were located.
   - We had more people at this meeting than the last spring meeting. Usually we have between 20 and 30.
   - ACTION ITEM: ALL: How to promote our group with all of the libraries in the region.
5. Fall program meeting information
   - Vandenberg Air Force Base Library will host. November 7th.
   - ACTION ITEM: Kristen to confirm date with Christine
   - Program Ideas: Coaching/Mentoring, Labor Laws, How to Publish, Library Outreach, Library Instruction including Gameification, Library Assessment, RDA (if we consider, we should ask Ventura College to host), Maker Spaces
Library Instruction (including Gameification) – Make sure to include speakers from higher education as well as public libraries (genealogy? – Santa Maria Public Library has a program) (high school libraries? special libraries?)

- **ACTION ITEM: Nancy** to contact Santa Maria Public Library to find out about their genealogy instruction
- **ACTION ITEM: Ellen** will contact a community college representative
- **ACTION ITEM: Susan** will contact Marsha Barr about the video she created

6. Updating website with photos from past programs
   - Ellen would like help managing the website.
     - **ACTION ITEM: Susan** can help for now and will put a call out at the next meeting if she would like further assistance.
   - **ACTION ITEM: Kristen** will look through her minutes and make sure they correspond with what is on the site.
   - **ACTION ITEM: Mary** can create notes for the April professional day and get the list of attendees from Ellen.

7. Non-agenda items
   - None