Gold Coast Library Network Board
Minutes
7/29/14 9am

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

Agenda

1. Approve minutes from 5/6/14 - Approved

2. Financial Report - No report

3. Fall program speakers update and meeting updates
   • Action items from 5/6/14 Meeting
     o Kristen: confirm 11/7/14 date with Christine: DONE
     o Nancy to contact Santa Maria Public Library to find out about their genealogy instruction: ACTION ITEM, Kristen to contact Nancy (done 7/29 and requested Nancy contact them and cc the board within the next week).
     o ACTION ITEM, Ellen will contact a community college representative
       ▪ Has been researching local CCs, but hasn’t found anything yet. She plans to send an email to all the library directors and/or instruction coordinators and invite them to nominate themselves to present and see what we come up with that way.
     o ACTION ITEM, Susan will contact Marsha Barr about the video she created
   • Short presentations/discussions: Recent information and ideas gained from conference or workshop attendance
     o Ellen can do a 15 minute report. She’s on a statewide community college instruction taskforce and they are surveying CCs for student learning outcomes (SLO) for instruction and/or library. How did they identify them? What kind of assessment is coming from them? The group might create a statewide online course eventually.
     o Margaret is going to an assessment conference in Seattle and could bring something back to the group to present on.
     o ACRL Framework for information competency: Not relevant for public libraries, but could be a discussion point. Would need a moderator for session.
     o ACTION ITEM, Future: Send out a form to attendees soliciting sharing innovative things learned at a recent conference or workshop and send it with the invitation
     o Find a public librarian to present something to keep the program relevant to public librarians.
       ▪ ACTION ITEM, Margaret: will contact some public librarians that she knows
       ▪ ACTION ITEM, Ellen: Will create a speaker invitation and share with Margaret
ACTION ITEM, Kristen: Contact Christine to get catering quotes and ideas where to get food from. Also when we need to give names to the base and for a map to include in the program invite. (email sent 7/29. Christine & Kristen to chat about catering options. 72 hours needed to send names to VAFB)

ACTION ITEM, Kristen: Send a save the date at the end of Aug. – On calendar

ACTION ITEM, Kristen: Create a Google Doc for carpooling at the end of Aug. – On calendar

4. Website update – No update
   - ACTION ITEM, Susan: Add minutes
   - ACTION ITEM, Kristen: Try to fix broken database link:
     - [http://goldcoastlibraries.org/?page_id=142](http://goldcoastlibraries.org/?page_id=142) Investigate website GCLN username and password for membership. Kristen has it and sent the info to the board on 7/29, but there is a PHP error. (Gary See fixed the link).

5. Non-agenda items.
   - Action item from 5/6/14 Meeting
     - ALL: How to promote our group with all of the libraries in the region.
       - ACTION ITEM, Susan: Reach out to attendees of our last meeting
   - Listserv is now setup at UCSB.
     - ACTION ITEM, Kristen:
       - Mission
       - Members welcome to post relevant information
       - Please share with librarian colleagues
       - Login & password for membership database if it can be figured out