

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
    - Kristen: confirm 11/7/14 date with Christine: DONE
    - 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).
    - **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.
    - **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
    - 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.
    - Margaret is going to an assessment conference in Seattle and could bring something back to the group to present on.
    - ACRL Framework for information competency: Not relevant for public libraries, but could be a discussion point. Would need a moderator for session.
    - **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
    - 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