

Gold Coast Library Network Board
Minutes
10/9/14 11am

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

Agenda

1. Approve minutes from 7/29/14 – Approved

2. Fall program (11/7/14) details

- Kristen to use Vons Deli, 729 N. H St., Lompoc, CA 93436, and their phone number is 805-737-4464. Kristen to find out if the Lompoc Coffee Company does to-go kits.
- Susan to get muffins from Costco and will bring some soft drinks and water.
- Ellen did not have luck finding a community college librarian to speak. SBCC can speak on the “Instruction in Action” program from last year.
- Susan is still waiting to hear from Marsha Barr from the high school, but we could show her VIMEO video instead.
- Margaret will report back from an assessment conference on core competencies and skills for doing assessment that will span all kinds of libraries. She could take 20-60 minutes. This is assessment across the board, not just IL, so we need to make that clear on the advertisement. She could also talk about professional development for leadership, emotional intelligence, project management, or other skills that are not only relating to library experience. Core competencies for assessment, and/or core competencies for professionalism and career development.
- Susan can talk about what she does at Midland High School on plagiarism.
- Susan will ask the SBPL about their instruction
- ALL: New ACRL Framework standard discussion? One of us can bring it up as a discussion point. Susan can print off some information relating to it and will bring handouts to the meeting.
- Susan will put together a flier and send it to those at this meeting by the end of the day. Start at 10am, tour from 2-4pm. Ellen to email Susan with title ideas.
- Ellen will do the web site registration

3. Updating website problems

- Ellen to work with Susan to gain access.
- Database list of members has been restored.

4. Non-agenda items

- Listserv creation
 - **ACTION ITEM, Kristen** to send an invitation out with fall program announcement along with a Google Doc to be used for Carpooling to the fall program.
 - Scholarships? Do we still want to give them away? Yes. A subcommittee should get formed. Last year we had 7 different people apply. **ALL: Action item** for next meeting.