Gold Coast Library Network Board
Minutes
2/4/15 1pm
866-740-1260
Access Code: 8933386

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

Agenda

1. Approve minutes from 10/9/14 – Approved

2. Financial Report – Official report will come before the Spring Professional Day. Ellen has a rough report. $121.97 profit from fall professional day.

3. Evaluations from 11/7/14 program at Vandenberg Air Force Base Library – Postponed until next meeting.
   - Mary, Susan, and Kristen to check her files to see if she has the evaluations

4. Spring Program
   a. Date: April 10 tentatively, April 24 as a back up date
   
   b. Topics:
      - User experience design
      - Handling disruptive behaviors (Susan has a contact in LA that she will reach out to. We will give them a $50 honorarium if they come and talk)
      - Other suggestions?

   c. Location Possibilities (all places are members with locations we haven’t hosted programs at yet): Santa Barbara city area. Antioch, Dos Pueblos, SB Trust for Historical Preservation, SB Historical Society, Goleta Public
      - Mary will contact SB Historical Society
      - Goleta Public doesn’t have anything on their calendars. Jace can pencil it in.

   d. Susan has lots of GCLN swag to give away

5. Scholarships:
   - Committee formation: Susan, Jace, Margaret
   - Create a new form so that we can keep old forms as records.
   - Keep the same Feb/March open deadline for the scholarships
   - **Action Item**: Mary to send new committee the spreadsheet with the response form
   - **Action Item**: Susan to look up last years’ recipients and can add them to the website along with current information.
- **Action Item**: An email to the listserv needs to go out when we are ready to make the announcement

6. **Bylaw revision**:
   - Last year we talked about trying to update these and create a 1-2 page summary. Mary started to work on it and will share with the board via email

7. **Non-agenda items**
   - **Action Item**: Membership request letter to be drafted by Susan

   Election: Susan to email regarding open positions. Ellen’s finance position will be open, school library position will be open, perhaps Marcia is open to running again, public library (Jace’s) position is open and he has a recommendation in mind, and vice chair is open.

8. **Next Meeting**
   - Tuesday, March 3 at 1pm

9. **Adjournment**