

**Board of Meeting – Minutes
March 12, 2010
1:00 p.m. Hosted by George Pilling @ the
VUSD - Visalia Learning Center**

In Attendance: Cindy Perkins, Deborah Janzen, Jeff Crosby, Norm Hutcherson, George Pilling, La Veta Westling, and honored guest Donna Chandler.

- I. Cindy Perkins, Board President, called the meeting to order at 1:07 p.m. The quorum was met.
- II. Discussion / Action item
 - a. New Board Member application update by Norm Hutcherson – Bethel Christian School in Bakersfield would like to become a member. In his research Norm found that one of the school's Board members is Sherry Wade, a public librarian. The school has about 80 students. It was decided to table this application for now.
 - b. Bylaws Review – Check with Jo Ellen to find out the cost to remain non-profit. Do our bylaws specify that we need to remain non-profit?
 - c. OCLC – Heartland will need to purchase more searches in Jan. 2011 to keep our account active. Heartland members are currently using about 500 searches per month. We have 95,050 searches on file. Jeff will research the OCLC account; find out how much money is in our account. The board will table this item for further discussion.

Patrick has asked Cindy to review the roster and to circulate a sign-in sheet. Please provide contact information.

Jeff announced that the domain # is up for renewal in June. That will be a \$ 35.00 charge.

Training ideas:

1. Info People – Petting Zoo \$ 2,400.00. Hands on training in early Fall.
2. OCLC – 1st Search training with Mary Ellen Tyckoson
3. Reference training – video with Dave Tyckoson
4. Library promotion in lean times
5. Think Quest – Oracle
6. Library needs in the future
7. What will learning look like twenty years from now?
8. World collaboration – skills that will be needed
9. Chalk board to light board

The meeting was adjourned at 1:45 p.m.

To be followed by annual Council Meeting beginning at 2:00 p.m.

Next meeting tentatively set for May 13, 2010, via teleconference. George, Norm, & Patrick will host teleconference sites.

Respectfully submitted,
La Veta Westling