

**Board Meeting – Minutes  
May 27, 2010  
11:00 a.m.  
Teleconference**

In Attendance: Bakersfield: Norm Hutcherson

Fresno: Patrick Newell, Deborah Janzen, Jeff Crosby, and Jo Ellen Misakian (via her auto)

Visalia: George Pilling, Anne Bernardo, & La Veta Westling

I. George Pilling, Board President, called the meeting to order at 11:00 a.m. The quorum was met.

II. Discussion / Action item

- a. Minutes of the March 12<sup>th</sup> meeting were approved.
- b. George moved to renew the Domain name and pay the \$35.00 fee, we voted and the motion carried.
- c. Non-profit status was discussed. The board voted to remain non-profit at this time.

Pros	Cons
Apply for grants	Filing out Forms – Jo Ellen’s time
Sponsorship	Holding Required Meeting – meeting quorums
OCLC Searches – Keep account active	

- d. Heartland will need to purchase more OCLC searches by Jan. 2011, to keep account active. The board voted to purchase the minimal number of searches to keep active.
- e. Bylaws Review – George and Jo Ellen will review the bylaws and make recommended updates.
- f. Fall training Workshops –  
Place: Visalia Learning Center  
Date: Sometime in October  
Possible Workshops:  
These received six votes
  - OCLC Searches Training – Mary Ellen Tyckoson
  - Infopeople Petting Zoo
  - Library Needs in the future
    - What will learning look like in twenty years
    - World collaboration – skills that will be needed

These received five votes

- 30 websites in 30 minutes – possibly at Council Meeting
  - ThinkQuest
  - Thinkfinity
- 15 Things About Law – Medical Teleconference

- Reference Training – with Dave Tyckoson possibly at Council Meeting

Patrick brought up the Taiga Forum and said he'd sent us the website address to review; Community of AULs and ADs Challenging the Traditional Boundaries of Libraries. This group is very technology focused. This might be good resource to use if have a workshop on the Future of Libraries.

George will contact InfoPeople about the cost of a technology petting zoo workshop.

Next Board Meeting will be August 19, 2010. We will once again use teleconferencing.

George adjourned the meeting at 12:12 p.m.

Respectfully submitted,

La Veta Westling

**Action Items:**

- ✓ **George and Jo Ellen to work on reviewing the bylaws and make recommendations at the next meeting**
- ✓ **Patrick to send out the link for Taiga Forum (done)**
- ✓ **George to contact InfoPeople about workshop in October**