

Branding update-Crowley

- Ricochet Ideas will be at the Library on March 15 for an all-staff meeting.

Legislative Update- Crowley

- Crowley's testimony letter to Montana House Committee on Local Government was included in meeting materials.
- House Bill 379 and 380 were tabled by the sponsor.
- House Bill 203 has passed from the House with a 30 cent per capita increase (in addition to the 10 cents already received, for an overall 40 cent per capita direct aid) and has moved to the Senate for approval.

MLA Conference Update- Crowley

- Registration for staff to attend MLA conference in Missoula is under way.
- Planning and coordination of travel and meetings are also under way.

Statistics-Behe

- January Statistics were presented.

Summer Reading Program- Furman

- New "Summer Experience" announced. A new approach to summer reading that inspires fun and exploration and activities that lead to reading.
- Parkside Federal Credit Union provided an increase in their yearly funding to \$7000.

Foundation Report-Crowley

- The Executive Director Search Committee continues to meet.
- The Foundation will post Executive Director position April 1st.
- The Foundation received a \$7500 grant from Bigfork Community Development Trust Fund to replace carpeting in the Bigfork Branch.
- FCLS was awarded a grant from Leadership Flathead to provide a landscaping project for the main library.

2014 Budget Process, including CIP- Crowley

- FY2014 Budget Process is getting underway.
- Budgets must be input by March 22nd deadline.
- A meeting with the Board Finance Committee will be set.
- Some additional statistics to the CIP plan need to be added.

BREAK 10:50
MEETING RESUMED 11:05

OLD BUSINESS

Sanders County Bookmobile-Crowley

- Item to be put on the March Agenda for action.

Glacier Discovery Square-Leistikio

- Glacier Bank has not listed the property at this date.
- Continue to seek support from County Commissioners.
- A formal presentation to the Commissioners is planned tentatively for May.

C. Leistikio inquired about Safety training for Library Staff in shooter situations. Behe explained that such training has been given to the staff by our local police department.

NEW BUSINESS

Early closing, March 21st at 4:00pm for LOUD 4. (ACTION)

J.LOPP moved “to close at 4:00pm on March 21st for LOUD AT THE LIBRARY 4.”

SECONDED by A. LOGAN

CARRIED

Capital Improvement Projects for 2014 Budget (ACTION)

LOGAN moved “to approve the Capital Improvement Projects for 2014 Budget with added statistics.”

SECONDED by J. LOPP

CARRIED

HOUSEKEEPING:

- **Dr.Seuss Birthday, March 2, 2013. 1:00-2:30, Main Library.**
- **Loud at the Library, March 21, 2013. 5:30-8:30, Main Library.**
- **Next regular meeting: Wednesday, March 27, 2013. 9:00 am Main Library, Kalispell.**

ADJOURN: The Chair adjourned the meeting at 11:30 am.