

Statistics: Behe presented March statistics and gave the Board an update on organizational competencies

MLA Billings:

- ImagineIF Staff presented 4 workshops at the conference this year.
- Many positive comments from other libraries regarding ImagineIF changes were received while attending.
- ImagineIF delegation attended the Sheila Cates Scholarship Fundraiser complete with hand-made crazy hats.

Library Landscaping Project:

- After the City of Kalispell blocked off streets, Flathead County Road and Bridge Dept. and Leadership Flathead removed old stumps from the library property last week.
- Compost is ordered and plans are being made to amend the soil on May 5th.
- Planting will commence May 10th after which an irrigation system will be installed.
- The Library Foundation plans to raise \$10,000 for the cost of the project.
- Initial costs of about \$4000 will be paid from the Library Depreciation Reserve Fund and the Foundation will pay the library back.

Foundation Report:

- CROWLEY and LOGAN attended the Library Foundation Meeting.
- The Draft Facilities Master Plan was presented to the Foundation.
- A joint meeting focused on coordinating future advocacy and funding for new buildings is planned for June 5th.
- Foundation and Board will coordinate Lunch and Learn sessions.

OLD BUSINESS:

Facility Talking Points- Morton

- MORTON distributed a document to assist in the discussion of presenting the new facilities plan to the public and interested parties.
- Going forward, these talking points will help in the awareness of the need for new library facilities.

Lists of potential outreach people and organizations

- LOPP and LOGAN both presented contacts for possible outreach.
- These outreach lists will be used for Lunch and Learn functions to take place at the Library.
- Lunch and Learn planning and discussion will be placed on the May Board Meeting agenda.

Directors Evaluation:

- The Directors evaluation will follow the Director's self-evaluation format.
- Discussion centered on procedures for an oral evaluation provided to help the Director in her position.
- One hour will be dedicated to for Directors evaluation on the May Board Meeting agenda.
- GUIDI and LOPP will work together on the evaluation.

BREAK: 11:20 AM

RESUME 11:35 AM

NEW BUSINESS

Board Input into Strategic Framework and Goals with Ned Cooney

- Over a working lunch, the Library Board participated in a workshop to help formulate a new Strategic Plan.

Housekeeping:

Kim Klein Fundraising Workshop: May 2, 9:00-3:30, Fun Beverage.

Tamarack Federation Meeting: May 16-17th, Marina Cay, Bigfork.

Joint Foundation Library Board meeting: June 5th, afternoon.

Work with Ned Cooney on Trustee Objectives, Activities, and

Organizational Competencies for Strategic Plan: June 9, 9:00am-noon.

Next regular meeting: Wednesday, May 28, 2014, 9:00am, Kalispell

Adjourn: 1:25 PM