

- Crowley enjoyed an impromptu visit from the Lewis and Clark Library Director and was able to provide the director with a tour of the Flathead County Library facility.

Year End Statistics

- Crowley presented the year end statistics. Detailed reports were given for building traffic counts, wireless usage, computer session usage, programs and circulation statistics.
- Crowley stressed the importance of forming partnerships with area groups when undertaking future projects with the library.
- In house training for supervisors is underway at the library. This involves various workshops throughout the year to train supervisors in being good managers.

Branding Update

- Meetings continue with the Branding committee. Choices for a new Library Brand have been reviewed. A final decision has not been made.
- A presentation of the New Brand is anticipated in August.

Book Sale Update

- Plans for a bookcase to house free books for patrons are underway. This will be located in the free magazine area on the second floor.
- Technical Processing will pull books of interest to place on the shelf.
- All book donations will still be referred to Friends of the Library.
- Leistiko suggested a sign on the bookcase reminding users of the annual used book sales in the area as well as local used book stores.

Collection Management at FCLS

- Finsel shared a presentation of the processes of Collection Management here at Flathead County Library, which includes detailed reports on acquisitions, circulation analytics, and weeding collections.

OLD BUSINESS:

Response to Mark Stevens

- In response to the Collection Management Presentation, M. Stevens was invited to ask questions.
- Stevens asked about statistics for discarded books. Finsel explained the many methods used to analyze the criteria before discarding items from the collection. Stevens asked if we still repair books. Yes, the Library repairs books. Local history books are always repaired. When the lives of these

books are over, they are then archived and digitized. A request to County Records can be made to retrieve materials stored offsite.

Facilities Master Plan update

- Crowley met with Carson Block at ALA conference and discussed possible consultants for the Facilities Master Plan.
- Requests for proposals will be made.

NEW BUSINESS:

Election of officers for FY14 (ACTION)

MOVED BY J. LOPP, “to nominate AI LOGAN as Chair of Flathead County Library Board of Trustees.”

SECONDED BY M. MORTON

CARRIED

MOVED BY J. LOPP, “to nominate MICHAEL MORTON as Vice Chair of Flathead County Library Board of Trustees.”

SECONDED BY C. LEISTIKO

CARRIED

- Committee Assignments and discussions will take place at the August board meeting. Leistiko and Logan will bring committee recommendations to the board for approval.
- Lopp would like to consider time for a Board Advance meeting this year.

Policy #4001 Interlibrary Loan (ACTION)

- The policy committee discussed repealing this policy on the basis that it is more procedural in nature and inconsistent with other policies. The interlibrary loan procedures will remain intact, however as a policy it is not necessary.

MOVED BY J. LOPP “to repeal Policy #4001 from the Flathead County Library Policy Manual.”

SECONDED BY M. MORTON

CARRIED

Policy #4003 Special References Services (ACTION)

MOVED BY J. LOPP “to revise Policy #4003 as presented.”

SECONDED BY T. GUIDI

CARRIED

HOUSEKEEPING:

- C. Leistiko expressed her appreciation of fellow board members support in serving as Chair of the Library Board, a position in which she has greatly enjoyed.
- Next regular meeting: MONDAY, August 26th, 9 AM. Location: Main Library in Kalispell.
- M. Morton requested a copy of the Library Director's Contract. Those will be provided at the next meeting.
- Logan discussed his involvement in the making of a Trustee Training Video with the Montana State Library. This video will be used for training trustees in the future.

ADJOURN: 10:45 AM