

A REGULAR MEETING OF THE FLATHEAD COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES WAS HELD ON AUGUST 26, 2013 AT THE MAIN LIBRARY IN KALISPELL AT 9:00AM

PRESENT: Al Logan- (Chair) Kim Crowley-(Library Director)
Michael Morton-(Vice-Chair) Connie Behe-(Assistant Director)
Jane Lopp-(Trustee) Teri Dugan-(Office Assistant)
Connie Leistiko-(Trustee) Maggie Davis-(Library Foundation)
Terry Guidi-(Trustee) Dori Muehlhof-(Library Foundation)
Creative Team-(FCLS) Rishara Finsel, Martha Furman, April Szuch, Deena Stacy, Patty Jones.

Mark Stevens

WELCOME: The Chair called the meeting to order at 9:04 am. Margaret Davis introduced Dori Muehlhof as the new Executive Director of the Flathead County Library Foundation. Dori began her position on August 1st.

A. Logan announced the certification of Marilyn Bennett and Catherine Schmidt with the Montana State Library.

APPROVAL OF MINUTES: Board Meeting, Wednesday, July 24, 2013 (ACTION)
MOVED BY M. MORTON, “to accept the minutes from the regular meeting on July 24, 2013 as presented.”
SECONDED BY T. GUIDI. CARRIED

REPORTS:
Financial Report – Dugan, Crowley

APPROVAL OF FINANCIAL REPORT (ACTION):
MOVED BY C. LEISTIKO, “to accept the Final Financial Report for the month of **JUNE 2013.**”
SECONDED BY M. MORTON. CARRIED
MOVED BY M. MORTON, “to accept the Financial Report for the month of **JULY 2013.**”
SECONDED BY T. GUIDI. CARRIED

Board Calendar-Dugan, Crowley, Logan

- An annual calendar is being created to serve as a reminder for items to consider when making meeting agendas.
- This calendar will include training opportunities, policy review dates, and other tasks performed by the library board.

- Ideas for formatting and content were discussed.
- Dugan and Crowley will work on finalizing the calendar.

Training-“Break on Through: nontraditional collections”—Behe

- C. Behe presented a training workshop on ways to offer new and exciting collections to our customers.

Director and Staff Reports: Crowley

Sanders County update

- Our contract with Sanders County ended on June 30, 2013.
- All but 11 items have been returned; those will be billed to Sanders County.

Booksale update

- A bookcase has been ordered to house free books for customers.
- This is to be located in the free magazine area located on the 2nd floor.

OLD BUSINESS:

The Technology Coordinator position has closed to applicants. The Library received 12 applications, six of which were disqualified for incomplete applications.

Crowley explained the cost savings we are receiving by using Critelli Couriers to transport our materials. This document was distributed at the last meeting.

NEW BUSINESS:

Board Committees for FY14 (ACTION)

- A. Logan submitted the Committee suggestions for this fiscal year.

MOVED BY J. LOPP, “to adopt the committees as presented for Fiscal Year 2014.”

SECONDED BY M. MORTON

CARRIED

1-year Strategic Plan-Behe

- A 1 year bridge strategic plan was presented.
- The library’s new Explorer archetype was reflected in the new plan.
- Core values and service responses were maintained.
- To be published with late October Branding Launch.

Branding Name Designation-(ACTION)

- The Library Creative Team gave a presentation of the process of arriving at the new library brand.
- The new name for the Library was presented for approval.
- The printed name and logo were displayed and discussed.
- A full roll out of the brand will be planned for the end of October 2013.
- The launch will include dynamic planned activities and programs.

MOVED BY M. MORTON “to approve the new logo, new brand as presented and new name “Imagine If” for the Flathead County Library System.

SECONDED BY T. GUIDI

CARRIED

10 MINUTE RECESS: 10:48 AM

MEETING CALLED BACK TO ORDER: 11:04 AM

Board Advance-

- November 19, 2013 has been set for the Board Advance.
- A social setting is being planned for the latter part of the meeting that will include the Library Foundation and Friends of the Library.
- Ned Cooney will facilitate the Board Advance.
- The location is to be determined.

HOUSEKEEPING:

- J. Lopp thanked the staff for a successful Volunteer Appreciation Picnic. The presentation of certificates for hours donated was especially thoughtful.
- Next regular meeting: Wednesday, September 25th, 9 AM. Location: Main Library in Kalispell.
- J. Lopp announced that the 2013 Global Volunteer Day is approaching in October.

ADJOURN: 11:35 AM