

4. Crowley announced that Joey Kositzky has obtained her Library Certification.
5. With e-book usage rising, FCLS has contributed \$6,250 from the book budget to fund enough titles to double the collection.

C. Foundation Report - Lopp

1. *Loud @ the Library* will be held on March 24, 2011 with tickets costing \$25.00.
2. The Mary Lagoni Trust will be transferred to the Library Foundation on May 3, 2011.
3. The Friends of the Library annual Staff Appreciation Brunch will be February 18, 2011 from 10 am to 12:30 am and the Board is invited to attend. Also, dues for the Friends of the Library are \$10.00 and are now due.

UNFINISHED BUSINESS:

Whitefish Branch relocation plan – Behe, Crowley

Behe and Crowley reviewed the relocation plan which includes materials, direct services, finance, staff and public relations. Managers will start a rotation in February to each spend one day of week to begin accessing the collections.

NEW BUSINESS:

A. Draft Computer and Internet Use Policy (discussion)

Rishara Finsel reviewed the new policy that contains new terminology.

MOVED BY L LONG, “to adopt the revised Computer and Internet Use Policy #2004”.

SECONDED BY E WEAVER

CARRIED

B. Montana Legislature: draft LC2032.01 (action)

MOVED BY M MORTON, “that the Flathead County Library Board of Trustees authorize Leistikio and Crowley to meet and draft a letter to be addressed to Senator Zinke, expressing the desire of the Board of Trustees that he proceed no further with the introduction of his draft bill. It would be in the interest of the residents of Flathead County that it be withdrawn. Anything that affects library law should be studied further.”

SECONDED BY L LONG

CARRIED

HOUSEKEEPING:

Upcoming Events:

Staff Appreciation Brunch, February 18th, 10:00 am – 12:30 pm

Loud @ the Library, March 24, 2011, 5:30 – 8:30 pm

ADJOURNMENT: Meeting adjourned at 11:25 am

NEXT REGULAR MEETING: February 24, 2011, 9:00 am, Main Library Kalispell