



5. How'd We Do: There have been several complaints about the public computer keyboards needing cleaning. Fisher and Marr will work together to remedy the situation.
6. The Big Read:
  - a. The programs have been very successful with good attendance. The programs given by Tim O'Brien drew more than 350 people.
  - b. 950 copies of the book, "The Things They Carried" were given out.

**C. MSL Fall Workshops Report – Lopp**

Jane Lopp attended the Fall workshops in Great Falls. She heard a library futurist and attended two sessions given by Mary Bushing.

**D. Whitefish Interlocal Ad Hoc Committee – Long, Leistiko**

1. The next meeting with the Whitefish Mayor and Council member will be held on November 1, 2010 at the Main Library.
2. The Flathead County Library System will relocate services from 29 Spokane Ave, Whitefish as of July 1, 2010.

**E. Correspondence**

1. **From J. Stuart Segrest, 53 Op. Att'y Gen. No. 5**
2. **From Chuck Stearns, Letter to terminate Interlocal Agreement**  
The Flathead County Library Board Chair, Jane Lopp and Flathead County Commissioner received a letter from the Whitefish City Manager, Chuck Stearns, stating "Following public notice and the October 18, 2010 public hearing, the Whitefish City Council, by unanimous vote at its October 18<sup>th</sup> meeting, decided to terminate the Library Interlocal Agreement effective July 1, 2011, and withdraw from the Flathead County Library System".

**UNFINISHED BUSINESS:**

**A. Strategic Plan Goals and Objectives**

1. Objectives under each goal will have to be re-calculated to account for the relocation of services from the Whitefish Branch library beginning July 2011.
2. The Strategic Planning Team will be meeting with June Garcia again on November 3<sup>rd</sup> and 4<sup>th</sup> to continue the planning process.

**NEW BUSINESS:**

**A. Strategic Plan Organizational Competencies**

Crowley presented the Organizational Competencies plan, in draft format, to the Board. As a reminder, an organizational competency is defined as "the institutional capacity or efficiency that is necessary to enable the library to achieve the goals and objectives in its strategic plan."

**B. Approval to close all libraries December 10, 2010 for all-staff training day**

Crowley asked the Board to approve the closure of all libraries on December 10, 2010 for an all-staff training day. Two ½ day sessions will be offered—the morning session will be “Dealing with Difficult People” and in the afternoon Ned Cooney and Nan Russell will be training staff on our new evaluation forms.

MOVED BY L LONG, “that the Board authorizes the Director to make arrangements for all the libraries to be closed on December 10, 2010 for all-staff training.”

SECONDED BY C LEISTIKO

**CARRIED**

**HOUSEKEEPING:**

- A. Trustee Training in Missoula, November 6, 2010: Hilton Garden Inn; 9:00 am – 3:30 pm
- B. Flathead County Library Foundation mtg. November 17, 4:00 pm; Main Library
- C. The next Board meeting will be held on November 18, 2010 at the Main Library

**ADJOURNMENT:** Meeting adjourned at 11:29 am

**NEXT REGULAR MEETING: November 18, 2010 at 9:00 a.m. at the Main Library**