

A BOARD ADVANCE MEETING OF THE FLATHEAD COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES WAS HELD ON NOVEMBER 19, 2013 AT THE FLATHEAD BUILDING ASSOCIATION 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)
Teri Guidi- (Trustee) Ned Cooney-(Ascent Strategic Development)
Connie Leistiko-(Trustee)

WELCOME: The Chair called the meeting to order at 9:05 am. Introductions followed.

The Library Board began a morning work session which focused on crafting a vision for the library.

Afternoon work sessions included Action Planning and formulating a “to-do” list for the Board.

Representatives from two Partner Organizations, the Library Foundation and Friends of the Library, joined the meeting at 3:00 PM. Each group had the opportunity to present their mission, major activities and member involvement.

The new brand was presented by Library staff to those in attendance.

All organizations participated in a group discussion to brainstorm strategies for working together in the future.

A reception for the Library Foundation Executive Director followed immediately after adjournment.

ADJOURN: 4:30 PM.