

Main Library Reconfiguration-Crowley

- Crowley expressed her appreciation to the dedicated staff members who accomplished the reconfiguration in a short window of time.
- The county provided some temporary help with the demolition of service desks and painting.
- Patrons are giving positive feedback.
- Positive press coverage has helped with the new service model.
- The Hockaday Museum is loaning art to help beautify the wall spaces in basement staff areas.
- Yet to do: some shelving for children's area; comfortable seating in magazine area on 2nd floor; paint the 2nd floor and director's office.

How'd We Do? Report

Morton pointed out the number of comments regarding the book sale shelf discontinuation at the Main Library. Behe explained that the processing of used books that are donated or discarded requires significant space. The space previously dedicated to sorting used books has been turned into the check-in area. We have no free space in the library. Crowley explained that selling used books is not part of the FCLS strategic plan. In a new building, a café and book sale shop like Bozeman Public Library has could be part of the plan.

Crowley gave details of plans for an Open House for the Main Library on January 11th from 4-6pm. Refreshments and library tours will be provided. City and County officials will be invited along with the public.

Statistics-Behe

- October report was presented.
- Progress for objectives is on track.
- State Library is rebuilding the server that houses our statistics software.

Sanders County Bookmobile-Crowley

- Consideration of discontinuing the contract with Sanders County.
- Our collection is current and popular.
- At \$6000 per yr., we are underselling our services and there are book rental programs available with other vendors.
- Each time the bookmobile arrives for return and reload it monopolizes check-in and check-out staff for a significant amount of time.
- Serving Sanders County is not part of our Strategic Plan.
- We are committed to serve other libraries through the Partners Program and Plains Public Library is currently in Partners with Thompson Falls wanting to join.
- It was agreed to delay action on this item until January after contacting Sanders County libraries to discuss with them.

Foundation Report-Logan

- The Library Foundation Meeting met November 14, 2012.
- The Foundation is on board with the concept of the need to hire a director in the future.
- The Library Foundation did vote to support “in concept” dedicating \$200,000 to combine with the FCLS \$100,000 to purchase Glacier Discovery Square once the Flathead County commissioners are in support.

OLD BUSINESS

Glacier Discovery Square—Discuss Action Steps

- Crowley explained that there was a misunderstanding with the County. Commissioners regarding the future maintenance coverage of a new Columbia Falls Library if the project was pursued.
- Crowley reiterated that the FCLS Board will not move forward without the Commissioners support.
- Crowley has meetings planned for two of the three commissioners set up to open communication regarding future plans for Columbia Falls Library.
- Leistiko stated that all misperceptions need to be corrected.

NEW BUSINESS

New Hours Presentation-- Behe

- A. Recommended New Hours for Columbia Falls and Main Libraries (ACTION)
J. LOPP move to adopt the new hours as presented to take effect January 2, 2013.
Seconded by A. LOGAN **CARRIED**
- B. Sanders County Contract (ACTION)
J. LOPP moved to defer action concerning the Sanders County Contract to the January Library Board meeting.
Seconded by A. LOGAN **CARRIED**
- C. Policy #2010 Customer Conduct (ACTION)
M. MORTON moved to amend policy #2010 as presented to the Board.
Seconded by J. LOPP **CARRIED**
- D. Policy #2011-06 Safety of Children in the Library (ACTION)
J. LOPP moved to adopt policy #2011-06 as presented.
Seconded by M. MORTON **CARRIED**

E. The photography release Form that was previously adopted was shown and explained to the Board for their review.

F. **HOUSEKEEPING:** Open House scheduled for January 11th, 2013 4:00—6:00pm. Leistiko shared a Brochure from a Florida Library that detailed return on investment.

Next Regular Meeting: WEDNESDAY, JAN. 23 at the Main Library at 9:00am

ADJOURN: The Chair adjourned the meeting at 11:12 am.