

B. Director's Report – Crowley

1. Summer Reading Program schedules and reading logs were distributed to the Board and have been delivered to all the local schools. Activities begin on June 13th. For the 4th year in a row, the Summer Reading Program is sponsored by Parkside Federal Credit Union.
2. Crowley updated the Board on the Strategic Plan and provided a Gantt Chart of the progress to date. The format of the new quarterly statistics was discussed and will begin with the new fiscal year.
3. **Statistics –**
Checkouts and building traffic were down slightly over this time last year. Computer use has declined slightly which might be due to the fact that staff are seeing more customers bringing in personal laptops to use the wireless internet in the library. Once the wireless usage is tracked, this will probably increase the computer use numbers.
4. **Whitefish Relocation progress**
Crowley gave the Board a copy of the Whitefish Community Library transition plan that was provided by Michael Collins, Whitefish Community Library Board of Trustee Chair. She also shared an email from Michael Collins stating that the WCL would like all the discarded materials from FCLS.

C. Tamarack Federation Report - Long

Long reported on the Tamarack Federation meeting that was held April 29th and 30th at Marina Cay in Bigfork. Long, Weaver, Leistiko, and Crowley were all in attendance. Long reported Federation by-laws changes and the excellent presentation given by Rishara Finsel on “Building and Maintaining a Non-fiction Collection”. Next year’s meeting will be May 18th and 19th at Marina Cay in Bigfork.

The Board took recessed for 15 minutes.

D. Foundation Report – Lopp

Crowley announced that the Foundation will hold a retreat facilitated by Ned Cooney on June 15, 2011.

UNFINISHED BUSINESS:

Whitefish Materials Plan – ACTION

MOVED BY C LEISTIKO, “That the Flathead County Library Board of Trustees authorizes the donation of the following items to the City of Whitefish, such items are currently existing and are identified by FCLS staff. Items are: pre 1976 books that were originally owned by the Whitefish City Library, Whitefish resident memorial materials, materials purchased with the 2005 Whitefish Community Center donation, and any magazines and newspapers not being

relocated by FCLS. The ownership of said items will be transferred to the City of Whitefish in conjunction with the closure of the Whitefish Branch of FCLS.”

SECONDED BY L LONG

MOVED BY M MORTON, “to amend the previous motion to read: *such items must be currently existing and must be identified by FCLS staff.*”

SECONDED BY L LONG

CARRIED

The amended motion: “That the Flathead County Library Board of Trustees authorizes the donation of the following items to the City of Whitefish, such items ~~are~~ must be currently existing and ~~are~~ must be identified by FCLS staff. Items are: pre 1976 books that were originally owned by the Whitefish City Library, Whitefish resident memorial materials, materials purchased with the 2005 Whitefish Community Center donation, and any magazines and newspapers not being relocated by FCLS. The ownership of said items will be transferred to the City of Whitefish in conjunction with the closure of the Whitefish Branch of FCLS.”

CARRIED

MOVED BY L LONG, “ the FCLS Board of Trustees authorizes that any additional books, CD’s, DVD’s or tapes, which have not been relocated or designated for relocation from the Whitefish Branch, may be sold, as a lot, to the City of Whitefish at a rate of \$1.00 per item.”

SECONDED BY M MORTON

CARRIED

MOVED BY M MORTON, “the FCLS Board of Trustees authorizes that the microfilm of the Whitefish Pilot currently housed at the Whitefish Branch of the FCLS may be sold to the City of Whitefish for \$5,000.00.”

SECONDED BY C LEISTIKO

CARRIED

MOVED BY L LONG, “the FCLS Board of Trustees authorizes the remaining balance of the Whitefish Community Center fund and the remaining balance of the Strickler Memorial fund be designated for the purchase of library materials by the City of Whitefish on or after July 1, 2011.”

SECONDED BY E WEAVER

CARRIED

NEW BUSINESS:

Collection Management Policy #5000

This policy is due to be updated and the staff will meet with Connie Leistikio in order to have a draft policy available at the June Board meeting. The demographics of this area have changed since the last census.

HOUSEKEEPING:

Upcoming Events:

The Bigfork Trustee vacancy will be posted today and will close on June 16, 2011.

ADJOURNMENT: Meeting adjourned at 12:19 pm

NEXT REGULAR MEETING: June 23, 2011, 9:00 am, Main Library Kalispell