

B. Director's Report – Crowley

1. Crowley told the Board that JoAnn Werre is retiring on October 1, 2011 after nine years of service at the Library.

MOVED BY C LEISTIKO, “that the Board prepares a Resolution honoring JoAnn Werre’s nine years of service.”

SECONDED BY M MORTON

CARRIED

2. New shelving is being made for the teen area in Bigfork with partial funding coming from the Bigfork Friends of the Library.
3. Strategic Plan Progress Report
Behe presented monthly statistics, which show the progress toward the Strategic Plan objectives. She explained the Board Reporting Schedule so the Board will know which statistics to expect each month and each quarter. She also shared the Organizational Competencies Gantt chart with the timeline for completion.
4. Proposed process for policy updating
Policies will be grouped by subject matter and will be reviewed by the Board on a quarterly basis.
5. Lopp read a letter from the Montana State Librarian congratulating Leistiko on the completion of her certification as a Library Trustee.
6. Crowley mentioned a survey that will be conducted from September 26, 2011 thru October 1, 2011 for teens and adults to comment on library services. This would be a great volunteer opportunity for Board members to help with distributing the survey.
7. 2011 Board “Advance”
October 28, 2011 will be the annual all-staff, all-day training and will include Deb Snellen’s presentation based on The Herrmann Brain Dominance Instrument (HBDI). Employees will complete the assessment online before the training day. Lopp asked the Board to consider doing the same assessment program with Deb Snellen that the staff will be participating in.
Lopp explained that the annual Board retreat will now be called Board Advance, since it implies looking ahead to the future. Tentative dates for the Board Advance are January 10th or 11th in 2012. Discussion was held as to whether the Board wanted to participate in HBDI or simply have a facilitator lead the Advance.

At this time the Board took a short recess. The meeting reconvened at 11:00 am.

C. Legal Committee Report – Leistiko, Morton

Leistiko reported that there are no mediation plans at present.

D. Foundation Report – Lopp

Lopp and Logan attended the Foundation meeting and encouraged other Board members attend a meeting. Logan said it was very informative for him as a new Library Board member.

UNFINISHED BUSINESS:

Collection Management Policy #5000 – ACTION

Crowley reviewed the changes to the policy.

MOVED BY C LEISTIKO, “that the Board approves the Collection management Policy #5000 as presented.”

SECONDED BY E WEAVER

CARRIED

NEW BUSINESS:

A. Closure of libraries for staff in-service, Oct 28, 2011 - ACTION

MOVED BY A LOGAN, “that the Board approve the closure of the Flathead County Libraries on October 28, 2011 for all-staff in-service training.”

SECONDED BY M MORTON

CARRIED

B. Election of Officers

1. FCLS Board of Trustees Chair: M MORTON nominated C LEISTIKO. There were no other nominations.

MOVED BY M MORTON, “that C LEISTIKO is elected Chair of the Library Board of Trustees for the FY11-12 year.”

SECONDED BY E WEAVER

CARRIED

2. FCLS Board of Trustee Vice-Chair: C LEISTIKO nominated M MORTON. There were no other nominations.

MOVED BY C LEISTIKO, “that M MORTON is elected as Vice-Chair of the Library Board of Trustees for the FY11-12 year.”

SECONDED BY A LOGAN

CARRIED

3. Committee Assignments

STANDING COMMITTEES

Finance/Budget Committee

Al Logan

Michael Morton

Personnel Committee

Al Logan

Michael Morton

By-laws & Policies Committee

Connie Leistikio

Jane Lopp

Tamarack Federation Representative
Elana Weaver
FCLS Foundation Representative
Jane Lopp

AD HOC COMMITTEES

Library Facilities
Connie Leistiko
Liaison to the Strategic Planning Team
Elana Weaver
Legal Committee
Connie Leistiko
Michael Morton
Public Outreach and Communications
Jane Lopp
Al Logan

HOUSEKEEPING:

Bigfork Community Meeting, October 4, 2011; 6:30 pm
Community Methodist Church

ADJOURNMENT: Meeting adjourned at 11:59 am

NEXT REGULAR MEETING: October 27, 2011, 9:00 am, Columbia Falls
PLEASE NOTE LOCATION: Glacier Discovery Square, Columbia Falls