

**Great Falls Public Library
Board of Trustees
Monday, November 16, 2009
4:30 P.M.**

MINUTES

BOARD MEMBERS PRESENT: Ms. Dea Nowell, Ms. Bunny Albers, Ms. Judy Riesenber and Mr. Mark Meyer

BOARD MEMBERS ABSENT: Ms. Mary Brinkley

STAFF PRESENT: Ms. Kathy Mora and Ms. Korri Shupe

GUESTS PRESENT: Ms. Sharon Oakland, Great Falls Public Library Foundation Liaison

Mr. Meyer called the meeting to order at 4:33 p.m.

I. CONSENT ITEMS

Ms. Albers moved and Ms. Nowell seconded the motion to approve the consent items as presented. MOTION . . . passed unanimously.

II. OPERATING VOUCHERS

Ms. Nowell moved and Ms. Albers seconded the motion to approve the operating vouchers as presented. MOTION . . . passed unanimously.

III. STAFF REPORT

None.

IV. INTERIM DIRECTOR'S REPORT

Ms. Mora attended the Network Advisory Council in Helena on November 3. It will be recommended to the state library commission that the interlibrary loan reimbursement funding be reallocated. The recommendation is half of the available funds going toward the state contract with OCLC and half going toward the Montana Shared Catalog. Our library will actually benefit more from this program then it currently is. Also, the proposals from potentials courier companies were reviewed and an initial selection has been made.

Ms. Mora attended the GFPL Foundation Board strategic planning session in October. It was a beneficial meeting that helped clarifies the foundation's role in supporting the library. We are still waiting to hear back from the facilitator.

We just completed filing a \$10,000 grant application with the Great Falls Advertising Federation. Since the split of the Ad Club and the Russell Museum the Ad Club has

decided to offer grants to area organizations, in the past the fund were given to the Russell Museum. If we are awarded the grant we will use the funds to redesign the web-page.

We are progressing with the literacy outreach program for infants. The program is being called "Budding Babies". The materials for the bags to be distributed at the pediatrician offices and the city/county health department have been ordered. Our staff member Jessie Damyanovich designed the logo/graphic for this project.

Next month we will ask you to approve the Collection Management Policy that we have recently updated. The Collection Management Policy is due for recertification by the State Library at the end of December.

Our annual Staff and Volunteer Holiday Party will be on Thursday, December 10 at noon. You are all invited to attend.

V. CHAIRMAN'S REPORT

None.

VI. BOARD REPORTS

Ms. Riesenbergs asked if the library board needs to do anything to get the process started to fill the director's position. Ms. Mora said she plans to meet with Mr. Doyon in December to discuss starting the process to fill the position.

Ms. Oakland said the foundation has been working on a way to draw more people to the library and get them involved. The foundation is going to start a face book account and see if this gives them the impact they are looking for. The foundation is also looking at redesigning their logo. Ms. Oakland also, reported that to date this year's book-a-thon was pretty close to raising the same amount as last year.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

Ms. Nowell moved and Ms. Albers seconded the motion to approve the 2010 Holiday Schedule as presented. MOTION . . . passed unanimously.

IX. PROPOSALS FROM TRUSTEES

None.

X. PROPOSALS FROM OTHERS

None.

XI. ADJOURNMENT

Adjournment at 5:00 p.m.