

**WHITEFISH COMMUNITY LIBRARY  
BOARD OF TRUSTEES**

**MINUTES OF MEETING ON WEDNESDAY May 14, 2014 7:00 P.M.  
WHITEFISH COMMUNITY LIBRARY, 9 SPOKANE AVENUE**

Members Present: Mike Collins, Chair; Anne Shaw Moran, Vice-Chair; Mary Vail, Treasurer; and Marge Fisher, Tamarack Representative

Members Absent: Alison Pomerantz

Others Present: Joey Kositzky, Library Director

**CALL TO ORDER**

The meeting was called to order at 7:10 p.m.

**COMMUNICATIONS FROM THE PUBLIC**

None.

**OLD BUSINESS**

Director's Report

Sally and Joey attended the Montana Shared Catalog meeting in Helena, as well as the Partners' meeting. Because WCL has crossed the threshold of over 4500 library cards issued, and we have over 50,000 items in our collection our share of MSC jumped 43% - from \$2,810 to \$4,056. Included in that increase is our share for the addition of one more full-time MSC administrative and support staff as well as a 5% salary increase for state employees. MSC is working on removing the electronic books and audio books from the shared catalog database and putting on a separate server in 2016. We feel we are being charged twice for the same service because of our contract with Mt Library2go. Removing the e-books and downloading audio books from WCL collection would decrease our collection by about 2,000 items. Because of these increases it was suggested that we take a very close look at what current services we provide that need to be re-evaluated. MSC will be adding the State Government Information Center (SGIC) to Partners' search group at no cost to libraries. Partners would get immediate, full-text access to relevant state publications that match their search terms. It will be invisible to users. Also, courier service with Critelli will increase by approximately \$1,000 for WCL for the 2014/15 year. Partners agreed that we would send out an RFP to see if there is another courier that is as dependable as Critelli but cheaper.

Sally and Donna Maddux are working together on for Story Hour (Donna Maddux who will resume her Hot-air balloon traveling Story Lady) and also on the Summer Reading program. We had three library programs a couple of weeks ago that over 150 people attended. Both Jerry and Marge Fisher presented programs on Geneology followed by a program on Raptors, and we had to turn away 50 people away because of overflow. We have provided information on our Little Free Libraries to North Lake County Library (Polson) at their request.

Joey reported that two new part-time employees have been hired, Conny Miersma (who volunteered previously) and Jessica Tubbs.

Approve 4/9/14 Meeting minutes

**MOTION:**

Marge Fisher moved to approve the 4/9/14 minutes as corrected. Mary Vail seconded the motion. The motion passed unanimously.

Friends of the WCL Report

No meeting since the last WCL Board meeting.

Whitefish Library Association Report

Anne Shaw Moran reported that two new board members have been selected for WLA, Donna Maddux and Christine Hensleigh. The WLA is working on this year's Whitefish Community Foundation grant submission and is seeking ideas/priorities from the Trustees. Discussion followed over different options, including children's and nonfiction books. Also discussed was projector/screen speakers needs. Mike supplied copies of the updated long-range plan and noted that "parked" items are on the last page.

Future Planning for the Library: Phase II

Anne will check into board recommendations for the City Council. Mike will also provide an additional update on the task force work he participated in last winter.

Other Old Business items

Mary Vail asked about whether or not we had found someone to teach the proposed computer classes; Joey responded that we are still looking.

Joey also reported that we had a great turnout on the "Food for Fines" program.

Mary Vail attended the recent Whitefish Community Foundation (WCF) workshop on the WCL's behalf. The endowment fund return for 2013 was 13.06%. She also outlined the WCF's 3-tiered challenge program—for each tier you meet (\$10,000/\$20,000/\$30,000), the WCF matches \$5,000. This year's Duck Derby will be August 10; the WCL will participate again. They are also doing a non-profit fair in the Park.

**NEW BUSINESS**

Joey presented Mike Collins with his thank you letter and certificate of appreciation from the state for his volunteer efforts with the State's library district task force.

Policies & Procedures

None.

Financial Report

Mike Collins will follow up on the status of the budget schedule and keep board members posted.

Review and approve invoices

None.

Other New Business items

None.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Respectfully submitted:

\_\_\_\_Anne Shaw Moran\_\_\_\_\_  
Anne Shaw Moran, Vice Chair

Approved by the Whitefish Community Library Board of Trustees on: \_\_\_\_June 9, 2014

\_\_\_\_ Michael Collins\_\_\_\_\_  
Michael Collins, Chair