

Minutes
International Falls Library Board of Trustees
October 12, 2010

The meeting was called to order by Nancy McBride at 4:30 p.m.

Present: Lee Lepper, Liz Johnson, Shelby Dowty, Nancy McBride, Susan Savard, Kathy West and Director Diane Adams

Absent: Ormond Cooper

Minutes: A motion to accept the minutes of the September meeting was made by Lee, seconded by Liz and approved.

Financial Report and Bills: The financial report was not available. Kathy moved to pay the bills. The motion was seconded by Susan and approved.

Director's Report:

Diane reported that September was a slow month for circulation. She reported on Story Time attendance and attendance at the documentary film. Diane reported that she had contacted the State Library regarding maintenance of effort, and found that the State Library has no authority to make exceptions. Diane discussed ideas for possible new projects including Project 1000 Books for preschoolers.

Old Business:

The library has been receiving inquiries regarding submissions for the film festival. There has been no further contact with KSDM regarding air-time for promoting the library. We are exploring new options for the use of Zurkowski funds.

New Business:

Diane talked about upcoming programs which include teen gaming and pizza on October 21, family gaming on October 22, and a legacy program on cartooning for teens on October 23. The documentary "Antarctica Challenge" will be shown on October 25, and there will be a scarecrow making party on October 26.

Diane has complete the 470 form (the description of services requested) for applying for e-rate and will submit it beginning our month long window of having companies submit bids for the services requested. The major concern will be to see whether any company is willing to provide a CIPA approved filter from their end of the line. If we use federal funds to pay for the wireless internet connection, all content must be filtered to comply with CIPA (Children's Internet Protection Act) even for people using their own computers.

Friends of the Library: Friends will hold their next book sale on November 2 from 4:00 to 6:00 p.m.

ALS Report: The ALS report was made available to be read.

The next meeting was scheduled for Wednesday, November 10 at 4:30 p.m. This meeting was adjourned at 5:00 p.m.