

**Director's Report  
Great Falls Public Library  
Board of Trustees Meeting  
January 19, 2016**

1. On Monday, January 11, we began disposing of **withdrawn books and magazines** that have been stacking up in the annex. I have included in your packet a memo explaining the process, should you have any questions.
2. As of December 31, the Foundation has raised \$34,221.25 from 405 donors from the annual **Book-A-Thon**. At the same time last year, 444 donors gave \$34,095.88 to the fundraiser. The library has already received a check for \$17,110.63 (half the proceeds) for the purchase of juvenile materials.
3. The **Pathfinder meeting** in Ft. Benton on May 19 will include a 3 hour session in the afternoon facilitated by Terry Profota from Sage Solutions that will focus on succession planning and is geared to library boards. I will get you more information on the session as it gets closer as you may want to attend.
4. I spoke with **Brad Livingston** (recently appointed CEO of the Chamber of Commerce) at the City Commission meet and great on January 5 and he expressed his pleasure at hearing about our Adult Coloring Center. He had fond memories of a special date with his wife when they took coloring books to Gibson Park for a relaxing evening.
5. We will be looking into purchasing a **public performance rights license** for films this year. The license would enable us to show a wider variety of movies, including children's titles. The Park and Recreation Department is also looking into a license and we may be able to partner with them on a purchase.
6. Sara Sexe, City Attorney, and Commissioner Bill Bronson are currently working on updating **Ordinance 341** which established the public library in 1910. The ordinance is woefully out of date. I will keep you informed as we move forward on this, but any drafts of a revision will first go to the city manager, the library board and me.
7. We will be advertising again this month for the **Youth Services Librarian** position. I can answer any questions you may have about that process at our meeting.