

DRAFT

**Library Advisory Board  
Regular Meeting  
May 8, 2013  
PRESCOTT, ARIZONA**

MINUTES OF THE **Regular Meeting** OF THE **Library Advisory Board** held on **May 8, 2013** in the **Elsea Room/Prescott Public Library** located at **215 E. Goodwin**, Prescott, Arizona.

- I. Call to Order  
Meeting was called to order by Deb McCasland, Chair
  
- II. Attendance  
**Present:**  
Deb McCasland  
Jerry Jones  
Sharon Seymour  
Carolyn Shelley  
Marlene Sullivan (arrived 3:25 p.m.)  
**Absent:**  
Wayne Koch  
Steve Blair, Council Liaison
  
- III. Approval of minutes of regular meeting of Wednesday April 10, 2013  
Correction made to item IV.C.1  
Minutes approved as corrected
  
- IV. Regular Items
  - a. Approval of membership in United for Libraries  
Action delayed until next meeting
  
  - b. Report by Library Director of FY 14 Budget Discussion at the May 7, 2013 Prescott City Council Workshop  
Director reported that there was still concern about general fund spending. No direct comments were made about the public library during the meeting.
  
  - c. Discussion and creation of statement to be delivered at City of Prescott Budget Public Hearing on 21 May, 2013.  
Creation of statement undertaken by Deb McCasland. Presentation at budget hearing on 21 May will be by Deb McCasland or Sharon Seymour
  
  - d. Setting of future meeting dates  
Next meeting: June 5, 2013 at 3:15 p.m.  
August 14, 2013 at 3:15 p.m.  
All meetings to be held in the Elsea Room of the Prescott Public Library.

- e. Items to be included in next meeting agenda.
  - 1. Review of budget study session
  - 2. Presentation by Martha Baden of her participation in the PLA Leadership Academy
  - 3. Action on United for Libraries membership
  - 4. Setting of future meeting dates
  - 5. Request for replacement of council liaison
  - 6. Discussion and action of possible revision of Board statement

V. Adjournment  
Meeting adjourned at 4:10 p.m.

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**NAME OF CHAIRMAN**, Chairman

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**NAME OF MINUTE PREPARER**