

DRAFT

**LIBRARY ADVISORY BOARD
REGULAR MEETING
JUNE 5, 2013
PRESCOTT, ARIZONA**

MINUTES OF THE REGULAR MEETING OF THE LIBRARY ADVISORY BOARD
held on **JUNE 5, 2013** in the **ELSEA ROOM/PRESCOTT PUBLIC LIBRARY** located at
215 E. GOODWIN STREET, Prescott, Arizona.

- I. Call to Order
Meeting called to order at 3:15 p.m. by Deb McCasland, Chair

II. Attendance

Present

Deb McCasland
Sharon Seymour
Jerry Jones
Carolyn Shelly
Alma Howell
Wayne Koch
Roger Saft, Library Director

Absent

Marlene Sullivan
Steve Blair, Council Liaison

- III. Approval of minutes of regular meeting of Wednesday April 10, 2013
Minutes approved as corrected

IV. Regular Items

- a. Presentation by Martha Baden, Library Manager Public Services, of her participation in the PLA Leadership Academy
Martha presented information about the PLA leadership academy. Many topics covered will benefit the library during the upcoming strategic planning/goal setting process
- b. Action to approve membership of Library Advisory Board in United for Libraries
Motion was made to approve membership in United for Libraries. Motion failed.
- c. Review of City Budget session
McCasland, Seymour and Saft presented reactions to the City of Prescott budget hearing. There was no comment from the city council about the library budget or the Library Advisory Board statement

- d. Council liaison update
There has been no feedback from Alison Zelms. Due to the upcoming elections it may be better to wait for further developments.
- e. Setting of future meeting dates
The meeting previously set for August 14 has been cancelled. Next meeting date will be September 11, 2013 at 3:15 in the Elsea Room of the Prescott Public Library.
- f. Items to be included in next meeting agenda.
 - 1. Discussion of role of Library Advisory Board in the Strategic Planning/Goal Setting activity that will be scheduled for later in the year.
 - 2. Report from Wayne Koch and Alma Howell on items of interest from United for Libraries
 - 3. Discussion of future role of Library Advisory Board

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

Deb McCasland, Chairman

Roger Saft, Library Director