

**LIBRARY ADVISORY BOARD
REGULAR MEETING
NOVEMBER 6, 2013
PRESCOTT, ARIZONA**

MINUTES OF THE **REGULAR MEETING OF THE LIBRARY ADVISORY BOARD** held on **NOVEMBER 6, 2013** in the **FOUNDERS SUITE A/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 Sharon Seymour, vice chair

II. Attendance

Present:

Chris Howell
Jerry Jones
Wayne Koch
Sharon Seymour
Carolyn Shelly
Marlene Sullivan (arrived 3:30)

Absent:

Deb McCasland
Steve Blair, Council Liaison

III. Approval of minutes of regular meeting of Wednesday September 11, 2013

Minutes approved

IV. Regular Items

a. Report on Library Strategic Planning process

Director Saft gave update on strategic planning process. A draft summary of the process up to the current point was distributed. Final document will be presented for Library Advisory Board approval at the meeting on December 4, 2013

b. Presentation of role of Friends of the Prescott Public Library

Cathy Cunningham, President of the Friends of the Prescott Public Library, made a presentation to the Board on the role that the Friends play in supporting the library, how the Friends and the library staff interact. The Friends of the library are a 501(c)(3) organization that supports the library. She stated that the Friends were glad to work with the Library Advisory Board to further the goals of the library.

c. Update from United for Libraries

No news to report since the last meeting

d. Update on Council Liaison

No news was received from city management concerning council liaison. A follow up will be made by Director Saft to determine if council would like to appoint a liaison that is able to attend the meetings of the Library Advisory board

e. Setting of future meeting dates

The next meeting will be December 4, 2013 at 3:30 p.m. in the Elsea Room of the Prescott Public Library

f. Items to be included in next meeting agenda.

1. update from United for Libraries
2. update on council liaison
3. presentation and approval of Strategic Plan

IV. Adjournment

Meeting adjourned at 4:00 p.m.

SHARON SEYMOUR, Vice Chairman

ROGER SAFT, LIBRARY DIRECTOR