

**Library Advisory Board
Regular Meeting
May 18, 2016
PRESCOTT, ARIZONA**

MINUTES OF THE **LIBRARY ADVISORY BOARD** held on **May 18, 2016** in the **ELSEA ROOM OF THE PRESCOTT PUBLIC LIBRARY** located at **215 E GOODWIN ST,** Prescott, Arizona.

- I. Call to Order
Meeting called to order at 3:15 p.m.

- II. Attendance

Present	Absent
Jerry Jones	Deb McCasland
Sharon Seymour	Carolyn Shelley
Alma Howell	
Marlene Sullivan	
Joe Laravie	

- III. Approval of minutes of regular meeting of Wednesday April 20, 2015
Minutes approved as presented

- IV. Regular Items
 - a. Report from Chairperson Jerry Jones on meeting with Friends of the Library Board
Funding of library was discussed
Friends outlined current fundraising activities
 - b. Discussion of fund raising ideas
 - i. Friends outlined their current fundraising activities
 - ii. Concern was expressed about increased funding from Friends of the Library resulting in reduction of funding from the City of Prescott
 - iii. Idea was raised of making the library a non-profit organization and what this would mean for long term support of library
 - iv. LAB doesn't have an avenue to accept money for the the library while the Friends of the Library does
 - v. Acknowledged that fund raising must be long term effort and any impact may take a number of years to be realized
 - vi. Question was raised about what the level of fundraising should be
 - vii. FOL intentions is to add to the libraries offerings rather than subsidize normal operations
 - viii. Ralph Hess questioned whether rental fee for rooms would be waived for groups that would not be able to afford it
 1. Unless a group is associated with the library or the city a fee for use of meeting rooms will be assessed.

- c. Report from Library Director Roger Saft on part 1 of the budget workshop with the city council
 - i. Presented slides used in city council budget study
 - ii. Presented the information from the Arizona State Library and Yavapai County Free Library District about what library services can be charged for
 - d. Items to be included in next meeting agenda.
 - i. Members should submit ideas/concerns to Jerry or Roger
 - e. Set next meeting date
 - i. Next meeting will be 22 June 2016 at 3:15 p.m.
- V. Adjournment
Meeting adjourned at 4:25 p.m.

Jerry Jones, Chairman

ROGER SAFT