

DRAFT

**LIBRARY ADVISORY BOARD
REGULAR MEETING
September 11, 2013
PRESCOTT, ARIZONA**

MINUTES OF THE REGULAR MEETING OF THE LIBRARY ADVISORY BOARD
held on **SEPTEMBER 11, 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

Absent

Deb McCasland
Sharon Seymour
Jerry Jones
Carolyn Shelly
Alma Howell
Wayne Koch
Marlene Sullivan (arrived 3:30)
Roger Saft, Library Director

Steve Blair, Council Liaison

- III. Approval of minutes of regular meeting of Wednesday June 5, 2013
Minutes approved as corrected

- IV. Regular Items

- a. Yavapai County Free Library funding of public libraries
Due to reduction by county supervisors to Library District levy for Fy2014, Prescott's share of the redistributed funds would have been reduced to \$520,221—a reduction of \$62,329.
Public support for the library funding expressed to the Board of Supervisors resulted in use of existing contingency funds being used to fully fund the redistributed funds for FY14.
Prescott Public Library, through the funding formula, will receive \$595,969 for FY14—an increase of \$13,419.
Unless the Library District levy is reinstated next budget cycle, there will be a decrease in funding to public libraries throughout the county.

- b. Strategic Planning

The Friends of the Prescott Public Library have funded Bonny Bruce of Pima County Library to facilitate three strategic planning meetings on September 16 and October 28 with a reporting session on December 2. Representatives of various stakeholder groups have been invited to take part in the strategic planning sessions.

The end result will be a long term plan more oriented to the needs and desires of Prescott residents.

c. Library Staff changes

Marilyn Moore has retired after 32 years with the Prescott Public Library. Her position will be filled by Katy Copenhaver who has worked part time for the library for a number of years. Katy has an MLS and ran the Job Help Hub program that was offered under a grant from the Arizona State Library.

d. Presentation by Cathy Cunningham, President of the Friends of the Prescott Public Library.

Due to a misunderstanding Cathy was not present. She will be invited to make a presentation at the next meeting.

e. Report on United For Libraries Information

Wayne Koch and Alma Howell presented a report on the type of information contained on the United for Libraries website. Library Advisory Board Members are encouraged to make themselves familiar with the information and remember it is available as a resource. Wayne and Alma will report on any information added to the website.

f. Additional concerns:

i. Library Advisory Board would like to request a change of Council Liaison. Current liaison has not attended any meetings or met with the Board.

ii. Library Advisory Board would like to know if any directions for further responsibilities will be forthcoming from the Council

g. Items for next meeting:

i. Presentation by Cathy Cunningham

ii. Update on United for Libraries information.

h. Next meeting date set for November 6th at 3:15 in Founders Suite A of the Prescott Public Library.

V. Adjournment

Meeting adjourned at 4:15 p.m.

Deb McCasland, Chairman

Roger Saft, Library Director