

DRAFT

**LIBRARY ADVISORY BOARD
REGULAR MEETING
December 4, 2013**

PRESCOTT,

ARIZONA

MINUTES OF THE **REGULAR MEETING OF THE LIBRARY ADVISORY BOARD** held on **December 4, 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 3:30 p.m. by Sharon Seymour, vice chair

II. Attendance

Present:

Chris Howell
Jerry Jones
Wayne Koch
Sharon Seymour
Carolyn Shelly
Marlene Sullivan

Absent:

Deb McCasland
Steve Blair, Council Liaison

III. Approval of minutes of regular meeting of Wednesday November 6, 2013

Minutes approved

IV. Regular Items

a. Update on Council Liaison

When the new council is seated all council liaison appointments will be reviewed. Assignment should be made by March

b. Approval of Prescott Public Library Strategic Plan

Director Saft gave review of strategic planning process and how goals were determined. Explanation of the service goals outlined in the strategic plan was given. Motion was made and approved that the Board supported the Strategic Plan as written. A written statement was created and attached to the strategic plan.

c. Update from United for Libraries

No news to report since the last meeting

d. Setting of future meeting dates

The next meeting will be February 5, 2013 at 3:30 p.m. in the Elsea Room of the Prescott Public Library

e. Items to be included in next meeting agenda.

1. update from United for Libraries
2. update on council liaison

V. Adjournment

Meeting adjourned at 4:30 p.m.

SHARON SEYMOUR, Vice Chairman

ROGER SAFT, LIBRARY DIRECTOR