

MINUTES OF THE LIBRARY ADVISORY BOARD held on APRIL 2, 2014 in the ELSEA ROOM of the PUBLIC LIBRARY located at 215 E. GOODWIN ST, Prescott, Arizona.

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

- II. **Attendance**
Deb McCasland, Chair
Sharon Seymour, Vice Chair
Diane Breault
Alma Howell
Jerry Jones
Carolyn Shelley
Marlene Sullivan
Jean Wilcox, Council Liaison
Roger Saft, Library Director

- III. **Approval of minutes of regular meeting of Wednesday February 6, 2014**
Minutes approved as presented

- IV. **Regular Items**
 - A. ***Introduction of new Library Advisory Board member***
 1. **Diane Breault introduced herself to other members of the Library Advisory Board and gave brief summary of background.**

 - B. ***Introduction of Council Liaison Jean Wilcox***
 1. **Councilwoman Wilcox introduced herself to members of the Library Advisory Board and gave brief summary of background**

 - C. ***Update on HB 2379***
 1. **Library Director Saft gave an update on the HB 2379. The bill was changed by a strike everything amendment and is currently in committee. The current bill would require Truth in Taxation guidelines be followed by the County Supervisors if any increase in Library District taxes were considered. The bill does not look as if it will come out of committee in this session.**

D. Update on budget process

1. General fund of the city continues to be impacted by public safety spending. This limits monies available to be allocated to “quality of life” budgets including the library. Library Director will meet with City Manager on April 10, 2014 to discuss FY 2015 budget for the library.

2. Question: Are requests and suggestions from focus groups reflected in budget? Long range plan was finalized with the idea that no additional requests would be made in the library budget.

E. News from United for Libraries

1. Howell gave short summary of United for Libraries for benefit of Wilcox and Breault. Discussed Neal-Schuman grant to support and/or restore library budgets.

F. Items to be included in next meeting agenda.

Next meeting set for July 2014 at 3:15 in the Elsea Room

1. Budget update
2. Book nook projects
3. Strategic plan update
4. HB 2379
5. Library Outreach/Marketing

V. Adjournment

A. Meeting adjourned at 4:15 p.m.

Deb McCasland, Chairman

Roger Saft, recorder