

DRAFT

**Library Advisory Board
Regular Meeting
November 7, 2014
PRESCOTT, ARIZONA**

MINUTES OF THE **LIBRARY ADVISORY BOARD** held on **November 7, 2014** in the **Founders Suite OF THE PRESCOTT PUBLIC LIBRARY** located at **215 E GOODWIN ST**, Prescott, Arizona.

I. Call to Order

Meeting was called to order at 3:15 by Deb McCasland, Chair

II. Attendance

III. In Attendance:

Deb McCasland
Sharon Seymour
Diane Breault
Alma Howell
Carolyn Shelley
Marlene Sullivan
Jean Wilcox, Council liaison

Absent:

Jerry Jones

IV. Approval of minutes of regular meeting of Wednesday September 9, 2014

Changes were made to the minutes to reflect that Council liaison Jean Wilcox suggested creation of talking points. Minutes approved with changes.

V. Regular Items

a. Discussion of talking points and possible action

- It was reiterated that it is important for any talking point document to point out the value of the library to the community
- Suggestion was made that final talking points document made available to City Council, County Board of Supervisors and Friends of the Library.
- Various suggestions were made about revising the draft document created by Board members Sharon Seymour and Marlene Sullivan
- Sharon Seymour and Marlene Sullivan agreed to revise the talking points document for the for review of the full Board at the next meeting

b. Discussion of any possible impact of November 4 tax vote on library funding and possible action

- Early indications are that tax for the construction of a new county jail did not pass.
- It is not clear what impact, if any, this will have on the Yavapai County Free Library District funding
- Director will contact Barbara Kile, YCFLD Director about any impact she envisions.

c. Discussion of future role of library advisory board and possible action

- It was agreed that advocacy for library services is defined as part of the Library Advisory Board roles
- Individual Library Advisory Board members can present personal opinions, but not that of the Board as a whole or speak for the City Council
- Council liaison Wilcox suggested that Library Board and/or Friends of the Library present information about the library to the Council at study session in February 2015.

d. Setting of future meeting dates

- Next Board Meeting January 7th at 3:15 pm in the Elsea Room

e. Items to be included in next meeting agenda.

- Update on impact of jail tax on library district funding
- discussion of revised talking points

VI. Adjournment

Meeting adjourned at 4:25 p.m.

DEB McCASLAND, Chairman

ROGER SAFT