

DRAFT

**Library Advisory Board
Regular Meeting
January 7, 2015
PRESCOTT, ARIZONA**

MINUTES OF THE **LIBRARY ADVISORY BOARD** held on **January 7, 2015** in the **ELSEA ROOM OF THE PRESCOTT PUBLIC LIBRARY** located at **215 E GOODWIN ST**, Prescott, Arizona.

- I. Call to Order
Meeting was called to order by Deb McCasland, Chair, at 4:25 p.m.

- II. Attendance

In Attendance:	Absent:
Deb McCasland	Diane Breault
Sharon Seymour	Carolyn Shelley
Alma Howell	Jean Wilcox, Council liaison
Marlene Sullivan	
Jerry Jones	

- III. Approval of minutes of regular meeting of Wednesday November 5, 2014
 - Minutes were approved as presented

- IV. Regular Items
 - a. Update on YCFLD funding for FY 2016
 - Barbara Kile will attend County board of supervisor retreat at end of month and will argue for restoration of property tax
 - If tax is not restored the following may take place:
 - elimination of funding of databases
 - reduction in contribution from YCFLD to public libraries
 - closure of smaller libraries in county

 - b. Discussion and approval of revised talking points
 - The longer document presented at the previous meeting was reworked and shortened to a bullet point format.
 - Sharon suggested that longer document be posted on website.
 - After discussion the fourth bullet point was changed to read: "Prescott Public Library's budget is part of the City of Prescott General Fund. More than 25% of this budget comes from the Yavapai County Free Library District taxes, as well as library fines and fees."
 - Motion made and seconded that the talking point document be approved with changes as discussed. Motion approved
 - Library Director will consult with Friends of Library to determine good date for presentation to city council

- c. Setting of future meeting dates
 - Next meeting will be 1 April 2015 at 315 p.m.

 - d. Items to be included in next meeting agenda.
 - Setting of dates for presentation of information to City Council
 - Budget update
 - Strategic plan update
- V. Adjournment
Meeting adjourned at 4:00 pm.

DEB McCASLAND, Chairman

ROGER SAFT