

**Library Advisory Board
Regular Meeting
February 21, 2018
PRESCOTT, ARIZONA**

MINUTES OF THE **LIBRARY ADVISORY BOARD** held on **February 21, 2018** in the **ELSEA ROOM OF THE PRESCOTT PUBLIC LIBRARY** located at **215 E GOODWIN ST**, Prescott, Arizona.

- I. Call to Order
Meeting called to order at 3:15 p.m.

- II. Attendance

Present: Sharon Seymour Deb McCasland Carolyn Shelley Marlene Sullivan	Absent: Jerry Jones T. Joe Larive Alma Howell Alexa Scholl, Council Liaison
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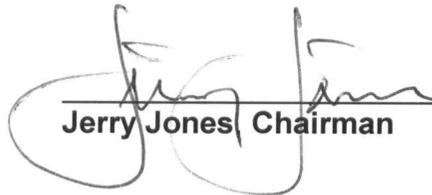
- III. Approval of minutes of regular meeting of Wednesday November 15, 2017
Minutes approved as presented

- IV. Regular Items
 - a. Presentation and discussion of computer and internet access policy
 - i. Library Director presented revised version of Computer and Internet access policy
 - ii. Legal has reviewed and policy does meet the legal requirements of ARS 34-502
 - iii. The library does employ software to block access to sites discussed in the Children's Internet Protection Act and ARS 34-502
 - iv. This needs to be approved by the "governing entity" every three years
 - v. Board members present reviewed policy and approved

 - b. Discussion of meeting room fees
 - i. FY2017 and FY2018 library collected approximately \$4,400 and time spent collecting fees cost approximately \$5,800
 - ii. 43% decrease in use of meeting rooms after fees implemented
 - iii. Members present supported the idea discontinuing room rental fees.

 - c. Report on Calendar Year 2017 library use
 - i. Presented figures for library use
 - ii. 426,608 visitors
 1. 10 per capita
 2. US average: 4.3

- iii. 740,997 items circulated
 - 1. 18 items per capita
 - 2. US average: 8.5 per capita
- iv. Expenditure per capita:
 - 1. \$54 per capita (\$41 from city general fund)
 - 2. US average: \$44
- d. FY 2018 Goals and objectives
 - i. Presented board with goals and objectives that will be used by library for FY2019
- e. next meeting date May 16, 2018


Jerry Jones, Chairman

 16 MAY 2018
ROGER SAFT, Library Director