

**Library Advisory Board
Regular Meeting
November 15, 2017
PRESCOTT, ARIZONA**

MINUTES OF THE LIBRARY ADVISORY BOARD held on **November 15, 2017** in the **UPPER CONFERENCE ROOM OF THE PRESCOTT PUBLIC LIBRARY** located at **215 E GOODWIN ST**, Prescott, Arizona.

- I. Call to Order
Meeting called to order at 3:30 p.m.

- II. Roll Call

Present: Jerry Jones Alma Howell Carolyn Shelley T. Joe Larive Marlene Sullivan Sharon Seymour Deb McCasland	Absent: Jean Wilcox, Council Liaison
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- III. Approval of minutes of regular meeting of Wednesday September 20, 2017
Minutes approved as presented.

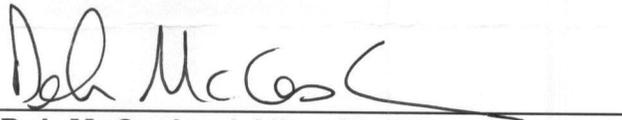
- IV. Regular Items
 - a. Discussion of Library Advisory Board roles with City Manager Michael Lamar.
 - i. Members present gave summary of work that the board has done to present time to Lamar.
 - ii. Members expressed belief that they had accomplished the role that had been assigned by city council.
 - iii. Lamar said that no "top-down" edict of Board's continuing role would come from City Manager's office or City Council.
 - iv. Board members felt that there still could be a purpose for the Board to provide advice and support to library initiatives.
 - v. Board members decided that quarterly or biannual meetings would be sufficient to overview library progress. Decision about future role would be decided at later date.
 - b. Report on Sunday Use
 - i. Library has reinstated Sunday hours on October 1, 2017
 - ii. The average gate count since then has been 500 people for the Sunday hours of 1pm to 5pm. This is about the same as Sunday gate counts before eliminating Sunday hours in January of 2016.
 - c. Report on LSTA Grant
 - i. The library was awarded a Library Services and Technology Act grant through the state library to provide technology and

equipment to better meet the needs of Prescott residents who have hearing or vision loss.

- ii. These materials will be used at the Library, City Council meetings, OLLIE and El Gato Azul during the year of the grant funding.
- iii. In addition to increasing access to information at the library and City Hall, persons with hearing and vision loss will be able to try out technology hardware and software to see what items may work for them.

V. Adjournment

Meeting adjourned at 4:30 p.m.



Deb McCasland, Vice Chair


ROGER SAFT, Library Director