

**Library Advisory Board Minutes**  
**Regular Meeting**  
**Wednesday, August 15, 2018**  
**3:30 p.m.**

MINUTES OF THE **LIBRARY ADVISORY BOARD** held on **August 15, 2018** in the **ELSEA ROOM OF THE PRESCOTT PUBLIC LIBRARY** located at **215 E GOODWIN ST**, Prescott, Arizona.

**Call to order**

Meeting was called to order at 3:30 by Board Chair Jerry Jones

**Roll Call:**

**Members present:**

Jerry Jones  
Alma Howell  
Sharon Seymour  
Deborah McCasland  
Jennifer Hernandez  
Dakota King

**Members Absent:**

William Arnold  
Councilwoman Alexa Scholl, Council Liaison

**Also present:**

Roger Saft, Staff Liaison

**Approval of Minutes of May 16, 2018 meeting**

Motion made and seconded to approve minutes as presented

**Report on City Council decision regarding meeting room fees**

Council rescinded fees for non-profit and noncommercial groups  
Commercial groups will continue to pay for use of meeting rooms

**Report on Library's role in supporting Read On Prescott**

Martha Baden, Library Manager, Public Services  
The goal for Read on Prescott is to gather leaders in the community including various groups concerned with literacy, education and government to support efforts raise the level of third grade reading levels in PUSD

Ultimate goal is to increase average proficiency rate of third grade reading. Third grade reading level is indicator of future educational success Currently 52% proficiency rate in Prescott. Goal is to reach 72% by 2027

PPL will take over Raising a Reader program and partner with schools,; talk with parents about how to integrate literacy learning and continue program of getting kids 5 books per week. At end of the program they have a ceremony and receive a bag of books they can keep. . Program has allowed us to make other connections including getting into each PUSD school to promote the Summer Reading Program

### **Report on Library's role in supporting the city's homelessness initiative**

Library is taking part in Community Collective Impact Partnership. Partnership saw need for resource guide of organizations that offer services to homeless. Library is organizing information in a database that will be updated frequently. New people in town often come to library for such information. King suggested that maps be delivered at Change for the Better kiosks

### **Report on possible future outreach activities**

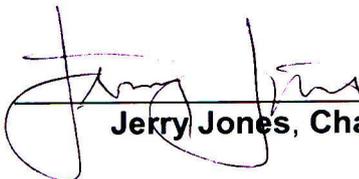
Explore possibility of small outreach bookmobile. This aligns with mission of library to promote literacy and lifelong learning. A bookmobile could continue literacy outreach to schools and preschool, reach out to the 1,200 residents in skilled nursing facilities, service new subdivisions and outlying areas of town and be present at community events. Would like to send staff member to Bookmobile Conference to determine best practices. Need to add at least one additional full time person in order to make this project viable. The real impact would be to bring library services to those people who can't come to the library.

### **Next Meeting**

Meeting on 29 August to further discuss meeting room policy  
November 14 next scheduled meeting.

### **Adjournment**

Meeting adjourned at 4:30 pm

  
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**Jerry Jones, Chairman**

  
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**ROGER SAFT, Library Director**