

PIMA COUNTY PUBLIC LIBRARY ADVISORY BOARD MEETING MINUTES

June 1, 2023 4:00 p.m.

Meeting was held both at Joel D. Valdez Main Library, 4th Floor Boardroom,
101 N. Stone Ave, Tucson, Arizona and virtually via Microsoft Teams

Present: Elizabeth Soltero, Chair; Lorraine Marquez Eiler; John Halliday; Craig Kleine; Mary Ann O'Neil; and Mariana Padias

Absent: Barbara Blake; Maria Iannone; and Betsy Shepard

Also Present: Amber Mathewson, Library Director; Karyn Prechtel-Altman, Deputy Director; Michelle Simon, Deputy Director; Marissa Alcorta, Deputy Director; Paulina Aguirre-Clinch, Library Services Manager; Kendra Davey, Library Services Manager; Kate DeMeester-Lane, Library Services Manager; Vicki Lázaro, Library Services Manager; Alina Rowe, Library Services Manager; and Holly Schaffer, Community Relations Manager

Guests: None

1. CALL TO ORDER: PLEDGE OF ALLEGIANCE & LAND ACKNOWLEDGEMENT STATEMENT

Meeting was called to order at 4:00 p.m. by Elizabeth Soltero and the Pledge of Allegiance was recited. Elizabeth Soltero read PCPL's Land Acknowledgement Statement.

2. CALL TO THE PUBLIC

No members of the public spoke.

3. APPROVAL OF PREVIOUS MEETING'S MINUTES

John Halliday moved and Mary Ann O'Neil seconded approval of the April 6, 2023 minutes. Motion carried.

4. INTRODUCTIONS

New Library Board Member Mariana Padias (District 2) was introduced, and all members introduced themselves.

5. SUMMARY OF CURRENT EVENTS BY LIBRARY BOARD MEMBERS

Board members updated on Library related activities they have been doing since the last meeting. Some of the responses included:

- John Halliday informed that he and Maria Iannone did their annual visit with Supervisor Scott's office, and the meeting was positive. Supervisor Scott supported the Library's budget proposal, and was pleased with the increase in library usage statistics since the pandemic. They also stated that they do not support censoring Library material.

