

PIMA COUNTY PUBLIC LIBRARY ADVISORY BOARD MEETING MINUTES

July 6, 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: Mary Ann O’Neil, Chair; Maria Iannone, Vice-Chair; John Halliday;
Mariana Padias; Rebecca Téllez Peralta; and Elizabeth Soltero

Absent: Barbara Blake; Lorraine Marquez Eiler; and Craig Kleine

Also Present: Amber Mathewson, Library Director; Karyn Prechtel-Altman, Deputy
Director; Michelle Simon, Deputy Director; Marissa Alcorta, Deputy Director;
Kendra Davey, Library Services Manager; Em DeMeester-Lane, Library
Services Manager; Kate DeMeester-Lane, Library Services Manager; Vicki
Lázaro, Library Services Manager; Beth Matthias-Loghry, 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 4:03 p.m. by Mary Ann O’Neil and the Pledge of Allegiance was recited. Mary Ann O’Neil 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 Elizabeth Soltero seconded approval of the June 1, 2023 minutes. Motion carried.

4. INTRODUCTIONS

New Library Board Member Rebecca Téllez Peralta (District 5) 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 attended the Board of Supervisors meeting on June 6, 2023 to reiterate the Library Board’s support of the Collection Development Policy. He also attended FC Tucson’s Pride Night game and was happy to see that PCPL had a table there and was giving out free books.

