

NOTICE OF MEETING/AGENDA
PIMA COUNTY PUBLIC LIBRARY ADVISORY BOARD

November 15, 2024
Joel D. Valdez Main, 4th Floor Boardroom
101 N. Stone Ave, Tucson, AZ 85701

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Library Advisory Board will hold a meeting open to the public on above date from 3:30 p.m. – 5:30 p.m. Boardroom will be open to the public at 3:15 p.m.

Individuals wishing to participate remotely may listen to the meeting by calling +1 (602) 649-0382 and entering Conference ID: 340 316 477#. The public may forward any comments for review by the commission to Library.Board@pima.gov.

1. Call to Order, Pledge of Allegiance, Land Acknowledgement Statement
2. Introductions
3. New Business
 - A. Big picture: How do we move forward from the Futures draft report?
 1. Budget issues:
 - a. Property tax base is increasing, but PCPL funding isn't
 - b. Effects of PEEPS
 - c. Main maintenance issues, negotiations with City of Tucson
 - i. Details of discussions with the City of Tucson's City Manager about how to move ahead on critical facade maintenance now, and long-term negotiations on the future of the building
 - ii. Details of discussions related to potential new locations for the Downtown branch
 2. Staffing:
 - a. PCPL staff workload (increase in tasks closer to social services and not library services)
 - b. Increase efficiency of hiring process
 - c. FTEs lost since 2019
 - d. Increasing number of FTEs since new libraries keep opening without commensurate increases in allotted staff
 - e. How can LAB support efforts to make the best use of PCPL staff time while still providing communities with the resources they need that may not be strictly library-related?
 3. Next steps: Process for determining future of PCPL:
 - a. Robust community engagement
 - b. Transparency in decision making
 - c. Timing of next report, decisions, recommendations to Board of Supervisors
4. Adjournment

Dated this 08th day of November, 2024
Pima County Public Library Advisory Board

Persons with a disability may request a reasonable accommodation by contacting Laura Lopez at (520) 594-5602. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.