



Douglas Library Committee

Monthly Meeting Minutes
April 28, 2016
Library Large Conference Room
4:00 p.m. – 5:00 p.m.

1) Call To Order

2) Roll Call

- Anne McCleve
- Eva Escalante
- Maria Sexton
- Jenea Sanchez-Uribe
- Cindy Hayostek-Unexcused
- Jose Frisby-Excused
- Jana Selchow-Unexcused

Other:

Staff Representation:

- Ana Urquijo, Deputy City Manager
- Venessa Cancio, Library Manager

3) Approval of Minutes –March 31, 2016

Motion made by Anne McCleve and seconded by Jenea Sanchez-Uribe to approve the minutes. Motion passed unanimously.

4) Upcoming Library Programs & Recap on April Events

The library celebrated National Poetry Month and National Library Week. There was a poetry contest for children and teens. The library received 114 entries! Last year we did not have any teens participate in the contest and this year we had 41 teen entries! This is a great achievement from last year's contest. The library also celebrated National Poetry Month by having a poetry slam event for the teens, blackout poetry for the teens, and a chalk poetry activity for the kids. The library had a special Earth Day story time where children planted flower seeds in biodegradable pots. The Friends of the Library had their book sale. In May, the library will have a special Cinco de Mayo story time and the staff will focus on getting ready for the summer reading program. Registration for the summer reading program will start on May 9th. Library staff will visit elementary schools for outreach story times and to promote the summer reading program.

5) General Report/Update on Library Issues by Venessa Cancio

The committee suggested that school assemblies would be a great time to promote summer reading program at the schools. Jenea Sanchez-Uribe suggested that the library partner with Galiano's to do a story time for the kids.

The library committee discussed the library's strategic plan and the progress that has been made. The committee went through the different service responses and corresponding goals to see if the library has met those goals and how we can improve. The committee approved of our three service responses: Learn to Read and Write: Adult, Teen, and Family Literacy; Create Young Readers: Early Literacy; Connect to the Online World: Public Internet Access. The goals in the strategic plan were commendable; however, the committee felt that the objectives should be modified so they are not so specific. It was mentioned that the objectives are so specific that it takes away from other services that the library offers and that are doing well.

6) Member Reports

Anne McCleve let the committee know that she would not be able to attend the next meeting in May.

7) Next Meeting Date

May 26, 2016

8) Adjournment

For reasonable accommodations pursuant to the Americans with Disabilities Act (ADA), call (520) 417-7326 as early as possible to coordinate needed arrangements.

For further information, call Ana Urquijo (520) 417-7326.

Posted on : _____ (date and time)

By: _____ (print and signing)