



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

February 24, 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-**EXCUSED**
- Cindy Hayostek
- Jose Frisby
- Jana Selchow-**EXCUSED**

Other:

Staff Representation:

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

3) Approval of Minutes –January 28, 2016-**PASSED**

4) Upcoming Library Programs & Recap on February Events-**NOT AN ACTION ITEM**

February Events

- Children & Teen Movies: Attendance is steady and teen attendance is increasing
- Crochet Club: The library brought back crochet club and our first meeting back was a success; the different day and time seems to have helped attendance
- Adult Book Discussion: “Lives of Girls and Women” by Alice Munro; we have had a steady attendance for book club and new members
- AARP Tax Help: AARP is back this year to help patrons prepare their taxes for free; by appointment only
- Valentine’s Day Craft and Movie: 16 kids and 5 adults attended the event; we made Valentine’s Day themed crafts, watched “Be My Valentine, Charlie Brown”, and ate popcorn
- This month the library has added early literacy programming on Friday evenings

Upcoming Events for March

- Dr. Seuss Week
- Children and Teen Movies, Anime Afternoon
- Crochet Club & Adult Book Discussion
- AARP Tax Assistance (Continued)
- The library will be starting its Art Club, Arts & Crafts Club, and Creative Writing Club

5) General Report/Update on Library Issues by Venessa Cancio-**NOT AN ACTION ITEM**

- Upcoming Library Projects
- Staff Changes
- Updates on changes being made to library policies

6) Member Reports-**NOT AN ACTION ITEM**

7) Next Meeting Date-**NOT AN ACTION ITEM**

March 31, 2016

8) Adjournment-**PASSED**

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)