



## Douglas Library Committee

### Monthly Meeting Agenda **WITH ACTIONS**

February 26, 2015

Library Large Conference Room

4:00 p.m. – 5:00 p.m

#### 1) Call To Order

#### 2) Roll Call

- Anne Mc Cleve
- Eva Escalante
- Raquel Lis
- Lawana Diffie
- Jennings Johnson
- Sheila Rogers
- Judy Bourg

Other:

#### Staff Representation:

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

## MEETING CANCELLED DUE TO LACK OF QUORUM

#### 3) Approval of Minutes –November 20, 2014

#### 4) Upcoming Library Programs & Recap on December and January Events

##### December Events

- Children Christmas Movies: Every Tuesday through October
  - 3 children movies; 4 adult and 35 children participants
- Naturalization Information Session: 13 Adult Participants
- Crochet Club: 6 participants
- Food for Fines: 47 participants
- Ornament Decorating Event: 20 participants
- Teen Acoustic Concert: 23 participants
- Donation Drive for the Elderly: 7 participants
- Teen Wrapping Party: 14 participants
- Polar Express Night with Santa: 140 participants
- By comparing the program statistics from this December and December 2013, the library has had a significant increase in program attendance.
  - December 2013: **15** programs total for children, teens, and adults  
**78** total program attendance for the month
  - December 2014: **17** programs total for children, teens, and adults  
**332** total program attendance for the month

##### January Events

- Teen Movie Nights
  - January 6: “The Outsiders”
  - January 20: “The Amazing Spider-Man 2”
  - Total of 29 teen and adult participants
- Children Movie Night
  - January 27: “How to Train Your Dragon 2”
  - Total of 18 adult and children participants
- Crochet Club: January 8 and 22; 3 adult participants
- Adult Discussion Group
  - January 21: Saving CeeCee Honeycutt
  - 6 adult participants
- Health Care Navigators: January 22 and 23

-Very successful turnout (around 40 adults)

### **February Events**

- Adult Monday Matinee Movies
  - February 4: 12 Years a Slave
  - February 23: The Grand Budapest Hotel
- AARP Tax Preparation: February 19 and 26
- Blind Date with a Book
- Teen Valentine's Day Trivia and Movie Party: February 10; "The Fault in Our Stars"
- Children's Valentine's Day Craft and Movie Party: February 11; "Be My Valentine, Charlie Brown"
- Children Movie Night
  - February 24: Planes: Fire & Rescue
- Adult Discussion Group
  - February 18: Cutting for Stone by Abraham Verghese
- Crochet Club: February 12 (This meeting was cancelled) and 26

### **Upcoming March Events**

- Adult Monday Matinee Movie
  - March 23: TBD
- Teen Movie Night
  - March 24: "The Maze Runner"
- Children Movie Night
  - March 17: "The Boxtrolls"
- AARP Tax Preparation: March 5 and 19
- Adult Discussion Group
  - March 18: Cutting for Stone by Abraham Verghese
  - Since no one came to the February meeting, we did not choose another book but instead kept the same one we had chosen for February's discussion
- Crochet Club: March 26
- U.S Citizenship and Immigration Services: DACA/DAPA Presentation
  - March 17: 10:30 am-12:00 pm
- U.S Citizenship and Immigration Services: Naturalization 101 Information Session
  - March 31: 10:30 am-12:00 pm

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

- Olga Rudy has retired from her Library Specialist II position. Nubia Elias has been hired and will be overseeing the collection development for the adult collection.
- The library will install its new Early Literacy Station and Peek-a-Book Station within the next few weeks
- The library will be closed March 9-14 to install new carpet
- The library has started its RFID conversion and has set the goal completion date for the end of March
- The Friends of the Library is starting to plan their spring book sale. It will take place sometime in April.

### **6) Member Reports**

### **7) Next Meeting Date**

March 26, 2015

### **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)