



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

February 27, 2014

Library Large Conference Room

4:00 p.m. – 5:00 p.m

1) **Call To Order**

2) **Roll Call**

- Anne Mc Cleve-(Excused)
- Eva Escalante
- Susan Daneker
- Lawana Diffie
- Jennings Johnson
- Sheila Rogers
- Judy Bourg

Other:

Staff Representation:

- Ana Urquijo, Deputy City Manager, on assignment
- Veronica Juarez-Carrillo, Librarian

3) **Approval of Minutes –January 30, 2014 -PASSED**

4) **Upcoming Library Programs & Recap on January Events –NOT AN ACTION ITEM**

February Events-

-Catholic Charities-Tax Assistance-Mondays 10am to 2pm

-February 19-Arizona Workforce Connection-4pm to 5pm-providing information on job assistance

- February 20-Adult Discussion Group-Life of Pi by Yann Martel-7pm-8pm

March Events-

-March 1-4H Robotics-11am-12:30pm

-March 19-Digital Bookmobile- <http://digitalbookmobile.com/Calendar.aspx> 1pm to 7pm at the Douglas Visitor's center-1 of 2 libraries in Cochise County to have the digital bookmobile

-March 20-Nutrition Workshop-Weight Management with Healthy Tips-6pm-7pm

5) **General Report/Update on Library Issues by Veronica Juarez-Carrillo –NOT AN ACTION ITEM**

-Friends of the Library Updates

-February 5 meeting-election of new officers-postponed

- No Graffiti in restrooms

-Strategic Planning

-First Meeting on Jan. 31 and goes through April

-Staff SWOT analysis-Feb. 14 and Feb. 21

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

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

March 27, 2014

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*)