



Douglas Library Committee

Monthly Meeting Agenda
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
- 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

4) Upcoming Library Programs & Recap on December Events

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

-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

7) Next Meeting Date

March 27, 2014

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)