



# Douglas Library Committee

## Monthly Meeting Agenda **WITH ACTIONS**

January 28, 2016

Library Large Conference Room

4:00 p.m. – 5:00 p.m.

### 1) Call To Order

### 2) Roll Call

Anne Mc Cleve

Eva Escalante

Maria Sexton

Cindy Hayostek-**UNEXCUSED**

Jose Frisby

Jana Selchow

Other:

### Staff Representation:

Ana Urquijo, Deputy City Manager

Venessa Cancio, Library Manager

### 3) Approval of Minutes –October 29, 2015-**PASSED**

### Upcoming Library Programs & Recap on December Events–**NOT AN ACTION ITEM**

#### December Events

- Children and Teen Christmas Movies: 53 participants for 4 movies
- Anime Afternoon: 4 teen participants
- Food for Fines: 46 participants; Last year we had 47 participants for the program
  - The library was able to collect around 200 non-perishable items for the Holiday Drive
- Ornament Decorating Event: 46 participants; Last year we had 20 participants
  - This program was a huge success and we doubled our participation stat for this event. The patrons enjoyed the crafts and the staff was really creative in planning the crafts for the event.
- Donation Drive for the Elderly: 25 participants; Last year we had 7 participants
  - The library was able to collect around 70 items for the elderly
- Teen Wrapping Party: 4 participants
- Polar Express Night with Santa: 174 participants; Last year we had 140 participants
  - Out Polar Express Night with Santa was a success and we had more people come to the event this year
- The library seasonal programming continues to grow and become more popular within the community.

#### Upcoming Events for February

- Calendar still to be finalized

### 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 fines and fee policies-discussion will take place concerning the currently approved changes and the different solutions and options being proposed by library staff

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

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

February 25, 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)