



Douglas Library Committee

Monthly Meeting Agenda
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
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- Cindy Hayostek
- Jose Frisby
- Jana Selchow

Other:

Staff Representation:

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

3) Approval of Minutes –October 29, 2015

4) Upcoming Library Programs & Recap on December Events

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

- 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

7) Next Meeting Date

February 25, 2016

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)