



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

January 29, 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 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
- Children Movie Night
 - January 27: How to Train Your Dragon 2
- Crochet Club: January 8 and 22
- Adult Discussion Group
 - January 21: Saving CeeCee Honeycutt
- Health Care Navigators: January 22 and 23

Upcoming February Events

- Adult Monday Matinee Movies
 - February 4: 12 Years a Slave
 - February 23: The Grand Budapest Hotel
- AARP Tax Preparation (Dates to be Determined)
- 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 and 26

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 getting new carpet within the next few months

6) Member Reports

7) Next Meeting Date

February 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)