



Douglas Library Committee

Monthly Meeting Agenda
January 30, 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 –December 19, 2013

4) Upcoming Library Programs & Recap on December Events

January Events-

- Adult Discussion Group-January 16th @ 7pm-High Tide in Tucson by Barbara Kingsolver
- 4 adults

March Events-

- March 1-4H Robotics-11am-12:30pm
- March 20-Nutrition Workshop-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
 - Fall Book Sale-\$600 & 2/3 Sales were buck-a-bag sale
 - Southwest Gas-\$300 contribution
- Graffiti in men's restroom
- New Staff-Rosario (Rosie) Luna as an aide to replace Melissa Corona
- Tohono O'oham Grant Monies
 - Stools have arrived & YA couches should arrive by end of the month
 - YA & adult shelve & storytime benches have been ordered
- Strategic Planning
 - Bonnie Bruce-Pima County administrator will facilitate community meetings
 - First Meeting on Jan. 31 and goes through April

6) Member Reports

7) Next Meeting Date

February 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)*