



## Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

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 -PASSED**

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

**January Events-**

- Adult Discussion Group-January 16<sup>th</sup> @ 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 –NOT AN ITEM ACTION**

**-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 –NOT AN ITEM ACTION**

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

February 27, 2014

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)