



# Douglas Library Committee

## Monthly Meeting Agenda **WITH ACTIONS**

July 30, 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-**UNEXCUSED**
- Lawana Diffie
- Jennings Johnson
- Jose Frisby
- Judy Bourg-**UNEXCUSED**

Other:

#### Staff Representation:

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

### 3) Approval of Minutes –June 25, 2015-**PASSED**

### 4) Approval of Proposal to Amend Previously Approved Minutes-**PASSED**

- Minutes to be amended: October, 9 2014; November 20, 2014; March 26, 2015 to reflect unexcused absences for Raquel Lis

### 5) Upcoming Library Programs & Recap on June/July Events-**NOT AN ACTION ITEM**

#### Ending June Events

- Ken the Bug Guy-Reptile Show: 92 people came to this event; everyone was able to hold snakes and lizards; the kids really enjoyed this event
- Greek Mythology Day: 25 kids and 16 adults present; the staff read Greek mythology stories and had games and prizes
- Cody the Magician: 58 kids and 35 adults came to the event; this was one of the best events of the summer; many patrons expressed how fun the show was
- Dream Catcher Craft and Story: 26 kids and 10 adults
- Villain/Superhero Face Painting: 20 kids and 10 adults
- The library had a total of 29 programs in June and a total of 1,169 people that came to our activities and events. Compared to last year's June statistics of 26 programs and 863 participants, this year's Summer Reading Program in June has been excellent.

#### July Events

- Children and Teen Movies: still continuing this month
- Cosplay Hair Chalking and Make a Mask: 14 people came to this event;
- U of A Nutritionist Story Time: 23 people came to this event; the nutritionist read a story about milk and gave the kids a healthy snack
- Teen Group Painting Project: 9 kids/teens painted with a sea theme in mind; art was hung in the teen room and children's room
- Make a Sidekick Gadget: 14 kids were present
- Alphabet Craft: 6 kids/teens painted alphabet sun catchers and they were hung in the children's room
- Squirrely Shirley: 24 people came to the puppet show; Goodie bags and wetland posters were given away to the kids
- Comic Book Workshop: 16 people came to the event
- Story Time with Batman: 16 people came to the event

- Story Time Superhero Puppet Show: 32 people came for this event; the kids made puppets and put on a show
- Making Superhero Masks and Capes: the library had two of these activities planned-one for the older kids and one for our pre-school kids; 19 came for the pre-school time and 18 people came for the older kids' time slot
- Story Time with Colleen Crowlie
- Comic-Con
- The library had a total of 28 programs in July and a total of 426 people that came to our activities and events. Compared to last year's July statistics of 21 programs and 428 participants, this year's Summer Reading Program in July was just as good as last year. Our end of Summer Reading Program Comic-Con close out had 87 participants in comparison to last year's end of Summer Reading Program pool party of 25 participants. Our Comic-Con had a better reception as well.

**Upcoming Events for August**

Still being finalized

**6) General Report/Update on Library Issues by Venessa Cancio—NOT AN ACTION ITEM**

- The library has hired Luis Martinez to fill the Library Aide position vacancy; other changes made to staffing include increasing one of our Library Specialist II positions to 40 hrs from the current 20 hrs
- Update 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

**7) Member Reports—NOT AN ACTION ITEM**

**8) Next Meeting Date—NOT AN ACTION ITEM**

August 27, 2015

**9) 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)