



Douglas Library Committee

Monthly Meeting Minutes
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

Motion made by Eva Escalante and seconded by Lawana Diffie to approve the minutes. Motion passed unanimously.

4) Approval of Proposal to Amend Previously Approved Minutes

The committee was addressed with a proposal to amend previously approved minutes. The minutes that were to be amended were as follows: October, 9 2014; November 20, 2014; March 26, 2015 to reflect unexcused absences for Raquel Lis. The motion passed unanimously.

5) Upcoming Library Programs & Recap on June/July Events

The library had a very successful Summer Reading Program this year. There were more programs and better attendance for these programs in comparison to last year's SRP. The ending June events included Ken the Bug Guy, Greek Mythology Day, Cody the Magician, a dream catcher craft and story activity, and villain/superhero face painting. The patrons really enjoyed Ken the Bug Guy and Cody the Magician. We had more people come to these events than last year. Patrons expressed how fun these two performances were. 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 was excellent.

July had a lot of programming for children, teens, and families. The library continued its movie nights in July. Some of the activities in July included a cosplay hair chalking and make-a-mask workshop, a comic book workshop, story time with a U of A nutritionist, Squirrely Shirley, story time with Colleen Crowlie, making superhero masks and capes, a superhero puppet show story time, story time with Batman, and our end of the year comic-con. The end of the year comic-con was a success, lots of fun, and was well attended. 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.

Upcoming Events for August

Still being finalized

5) General Report/Update on Library Issues by Venessa Cancio

- 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

6) Member Reports

Lawana Diffie-Library Committee Bylaws

The committee requested a copy of the library committee bylaws so that they may be up-to-date on their role as a committee

7) Next Meeting Date

August 27, 2015

8) Adjournment

4:47 pm

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)