



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

June 25, 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

Judy Bourg-**EXCUSED**

Other:

Staff Representation:

Ana Urquijo, Deputy City Manager

Venessa Cancio, Library Manager

3) Approval of Minutes –March 26, 2014-**PASSED**

4) Upcoming Library Programs & Recap on June Events-**NOT AN ACTION ITEM**

June Events

- Children and Teen Movies: the children's movies have been well attended, but the teen movies have not been as popular
- Story Time with the Border Patrol & the Police Department: The kids had a lot of fun and the Border Patrol brought their vehicle to show the kids
- James Reid Juggler Extraordinaire: This was held at Castro Park and had a turnout of 74 people (children and adults); the show was really fun and enjoyable
- Balto Activity and Movie: The kids made mini clay statues of Balto. We then played the movie and gave them juice and popcorn. This was a fantastic activity. The kids really loved making the statues and we had an amazing turnout of 46 kids and 13 adults
- Be a Hero, Thank a Hero: We had the kids write letter and draw pictures to send to the troops. They then made patriotic wreaths that we later gave to the police department
- Teen Superhero Trivia: The teens were split into teams to answer trivia about superheroes; prizes were given to the winners
- Story Time with Anna & Elsa: This was the most successful event the library has had in the last two years (more successful than our Polar Express, which is our second highest); We had around 295 people come to the event; Anna & Elsa read a story, sang songs, and took pictures with the kids; everyone loved it!
- Teen Video Game Night: With some of the grant money we purchased new video games for the teens and they spent time playing on our Xbox 360
- Bean Sprouts and Craft: The kids planted bean sprouts and did a flower craft with paper plates, paint, and cotton balls; we had 32 kids and 16 adults for this activity
- Story Time with Smokey the Bear: Smokey came and read with the kids, took pictures, and the kids got to look at tree rings and other forest artifacts; we had 50 kids and 36 adults come for the event
- Rachel Carson Activity: We read the story of Rachel Carson and the kids made bird feeders and decorated petals that we made into flowers to be hung in the children's room
- These are the events that have taken place so far, but there are many more events and activities planned for the month of June

Upcoming Events for July

Summer Reading Program

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

- So far the library has 205 kids signed up for the Summer Reading Program
- Changes in Staff: Nubia Elias, Library Specialist II, has resigned and Diana Manquero will oversee the adult collection development department. Diana has been working at the library as a Library Aide. Now that Diana is taking this position, the library will hire someone to fill Diana's Library Aide vacancy,

6) Member Reports–NOT AN ACTION ITEM

7) Next Meeting Date–NOT AN ACTION ITEM

July 30, 2015

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)