



## Douglas Library Committee

### Monthly Meeting Agenda **WITH ACTIONS**

June 26, 2014

Library Large Conference Room

4:00 p.m. – 5:00 p.m

#### 1) Call To Order

#### 2) Roll Call

- Anne Mc Cleve-**EXCUSED**
- Eva Escalante
- Raquel Lis -**EXCUSED**
- Lawana Diffie
- Jennings Johnson
- Sheila Rogers
- Judy Bourg

#### Other:

Jacque L. Phagan-New Friends of the Library  
President

#### Staff Representation:

- Ana Urquijo, Deputy City Manager
- Veronica Juarez-Carrillo, Library Manager

#### 3) Approval of Minutes –**NO MINUTES TO APPROVE**

#### 4) Upcoming Library Programs & Recap on May & June Events –**NOT AN ACTION ITEM**

##### May Events-

-Adult Discussion Group-“Loving Frank”-3 people attended

##### June Events

-Adult Discussion Group-Mystery of Grace By Charles De Lint- July 17

-Summer Reading Program-197 total registered-as of 6/16/2014. The total participants registered surpass last year’s totals of 161 participants. Magician John Coppin, our SRP kick-off, drew 150 people, receiving large crowds on Thursday mornings for story time-average of 50 to 60 participants, Award Winning Storyteller, Glenda Bonin-June 30<sup>th</sup>,

-Summer Reading Program information is on <http://www.douglasaz.org/spring-summer-programs>

-Summer Reading Program-Children read & record pages read Monday through Thursday and come in on Friday to receive a prize and book, The goal is to reach 1,000. Once they reach 1,000 pages they receive a certificate & a star with their name gets placed in a library display.

##### July Events

-SRP-4H Robotics, Astronomy Night on July 7, and SRP wrap up at the pool

#### 5) General Report/Update on Library Issues by Veronica Juarez-Carrillo –**NOT AN ACTION ITEM**

-We did get graffiti in the men’s restroom in May.

-LSTA grant (around \$39,000) for Radio-frequency identification (RDIF)-New RDIF system will help checking items in and out of the library and with a long overdue inventory

- Young Adult Library Services Association (YALSA) 2014 Teen Top Ten Book Giveaway was awarded to the Douglas Public Library-<http://www.ala.org/news/press-releases/2014/05/2014-teens-top-ten-book-giveaway-recipients-announced>

-Strategic Plan was approved by city council and is being send to the Arizona State Library.

-Venessa Cancio wrote a \$20,000 grant to the Tohono O’odham Nation for shelving, visual/hearing impaired computer, and additional children’s computers.

-The full grant application to the Arizona Community Foundation was submitted.

-New Friends of the Library Board-Jacque L. Phagan (Friends of the Library President), Jessamyn Snider (Friends of the Library-Treasurer), & Becky Wilson (Potential Friends of the Library Secretary)

-Friends of the Library Book Sale- June 9-June 21<sup>st</sup>-Regular Priced Book Sale & June 23<sup>rd</sup> to June 28<sup>th</sup>-Buck a Bag-First Week roughly made about \$300.

-65 applications filled out-Women's Health Coalition of Phoenix, Arizona-

<http://coveraz.org/navigators-and-assisters/> & <http://www.abc15.com/lifestyle/sonoran-living/woman-creates-coalition-to-help-kids-get-insurance>

**6)Member Reports-NOT AN ACTION ITEM**

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

July 31, 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)