



Douglas Library Committee

Monthly Meeting Agenda
March 26, 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
- Sheila Rogers
- Judy Bourg

Other:

Staff Representation:

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

3) Approval of Minutes –November 20, 2014

4) Upcoming Library Programs & Recap on December and January Events

December Events

- Children Christmas Movies: Every Tuesday through October
-3 children movies; 4 adult and 35 children participants
- Naturalization Information Session: 13 Adult Participants
- Crochet Club: 6 participants
- Food for Fines: 47 participants
- Ornament Decorating Event: 20 participants
- Teen Acoustic Concert: 23 participants
- Donation Drive for the Elderly: 7 participants
- Teen Wrapping Party: 14 participants
- Polar Express Night with Santa: 140 participants
- By comparing the program statistics from this December and December 2013, the library has had a significant increase in program attendance.
 - December 2013: **15** programs total for children, teens, and adults
78 total program attendance for the month
 - December 2014: **17** programs total for children, teens, and adults
332 total program attendance for the month

January Events

- Teen Movie Nights
 - January 6: "The Outsiders"
 - January 20: "The Amazing Spider-Man 2"
 - Total of 29 teen and adult participants
- Children Movie Night
 - January 27: "How to Train Your Dragon 2"
 - Total of 18 adult and children participants
- Crochet Club: January 8 and 22; 3 adult participants
- Adult Discussion Group
 - January 21: Saving CeeCee Honeycutt
 - 6 adult participants
- Health Care Navigators: January 22 and 23
 - Very successful turnout (around 40 adults)

February Events

- Adult Monday Matinee Movies
 - February 4: 12 Years a Slave
 - February 23: The Grand Budapest Hotel
- AARP Tax Preparation: February 19 and 26
- Blind Date with a Book
- Teen Valentine's Day Trivia and Movie Party: February 10; "The Fault in Our Stars"
- Children's Valentine's Day Craft and Movie Party: February 11; "Be My Valentine, Charlie Brown"
- Children Movie Night
 - February 24: Planes: Fire & Rescue
- Adult Discussion Group
 - February 18: Cutting for Stone by Abraham Verghese
- Crochet Club: February 12 (This meeting was cancelled) and 26

Upcoming March Events

- Adult Movie
 - March 25: "Dinosaur 13"
- Teen Movie Night
 - March 24: "The Maze Runner"
- Children Movie Night
 - March 17: "The Boxtrolls"
- AARP Tax Preparation: March 5 and 19
- Adult Discussion Group
 - March 18: Cutting for Stone by Abraham Verghese
 - Since no one came to the February meeting, we did not choose another book but instead kept the same one we had chosen for February's discussion
- Crochet Club: March 26
- U.S Citizenship and Immigration Services: Naturalization 101 Information Session
 - March 31: 10:30 am-12:00 pm

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

- Olga Rudy has retired from her Library Specialist II position. Nubia Elias has been hired and will be overseeing the collection development for the adult collection.
- The library has installed its new Early Literacy Station. The Peek-A-Book station should be installed by the end of this week.
- The library has started its RFID conversion and has set the goal completion date for the end of March.
- The Friends of the Library is starting to plan their spring book sale. It will take place the last week of April or the first week of May.

6) Member Reports

7) Next Meeting Date

April 23, 2015

8) Adjournment

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)