



Douglas Library Committee

Monthly Meeting Agenda WITH ACTIONS

March 27, 2014

Library Large Conference Room

4:00 p.m. – 5:00 p.m

1) Call To Order

2) Roll Call

- Anne Mc Cleve
- Eva Escalante
- Susan Daneker-resigned
- Lawana Diffie
- Jennings Johnson
- Sheila Rogers
- Judy Bourg

Other:

Staff Representation:

- Ana Urquijo, Deputy City Manager, on assignment
- Veronica Juarez-Carrillo, Librarian

3) Approval of Minutes –February 27, 2014 -PASSED

4) Upcoming Library Programs & Recap on March Events –NOT AN ACTION ITEM

March Events-

- March 1-4H Robotics-11am-12:30pm-18 participants & children/parents were asking for another program soon
- March 19-Digital Bookmobile-1pm-7pm
- March 20-Nutrition Workshop-5pm-6pm
- March 20-Adult Discussion Group (Before You Know Kindness by Chris Bohjalian)

April Events

- Poetry Contest-month of April
- National Library Week-April 13 to 19, 2014
- Dia De los ninos/Dia de los libros-April 30

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

New Glass door was placed in the outside of the computer room to alleviate heat.

Staff is submitting a grant to the Arizona Community Foundation of \$5000 for a peek-a-book (<http://peek-a-book.com/>) system and an AWE Early Literacy Station (<http://www.awelearning.com/en/markets/libraries/publiclibraries/the-early-literacy-station/>).

6)Member Reports –NOT ACTION ITEM

7)Next Meeting Date-NOT AN ACTION ITEM

April 24, 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)