



Douglas Library Committee

Monthly Meeting Minutes
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

May Events-

We had three people attend the adult discussion group. The participants read "Loving Frank".

June Events

The adult discussion group was the Mystery of Grace By Charles De Lint on July 17. We had five participants.

Summer Reading Program

The Summer Reading Program had 197 total registered as of 6/16/2014. The total participants registered surpass last year's totals of 161 participants. Magician John Coppin, our Summer Reading Program kick-off, drew 150 people. We are receiving large crowds of people on Thursday mornings for story time. We are finishing up June 30 with Award Winning Storyteller, Glenda Bonin on Monday, June 30th. The Summer Reading Program information is on <http://www.douglasaz.org/spring-summer-programs>. The objective of the Summer Reading Program is for children to read Monday through Thursday and come in on Friday to receive a prize and book. Their goal is to reach 1,000 pages. Once they reach 1,000 pages they receive a certificate & a star with their name gets placed in a library display.

July Events

The Summer Reading Program will continue with the following events; 4H Robotics, Astronomy Night on July 7 and other events that are displayed in our calendar. The Summer Reading Program wraps up at the pool on July 18.

5) General Report/Update on Library Issues by Veronica Juarez-Carrillo

We did get graffiti in the men's restroom in May.

Grants

The library did obtain a Library Services Technology Act grant for around \$39,000. The grant was written for Radio-frequency identification (RDIF). The new RDIF system will help checking items in and out of the library and help with a long overdue inventory.

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

Our strategic plan was approved by city council and is being sent 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.

Friends of the Library

The Friends of the Library elected a new board. Jacquie L. Phagan is the new Friends of the Library President. Jessamyn Snider was the new treasurer for the Friends of the Library. Becky Wilson was supposed to be the new Friends of the Library Secretary, but decided that she would not be the new secretary. The Friends of the Library Book Sale have a current book sale going on. From June 9 to June 21st the Friends hosted a regular priced book sale. From June 23rd to June 28th, we are hosting Buck a Bag. Patrons get to fill up a bag and pay only a dollar for the bag. The first week we roughly made about \$300.

Health Care

Women's Health Coalition of Phoenix, Arizona came to enroll people into health care. They completed 65 applications. They would like to come back again to help people fill out applications and have Douglas Public Library serve as a host for health care information.

The following are various links for the organization, 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

Jennings Johnson suggested having potential book sales at the old PD building. Lawana Diffie agreed that this might be a good site for book sale items. Sheila Rogers suggested the key club might be a good way to get helpers for the book sale.

7)Next Meeting Date

July 31, 2014

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)