



Douglas Library Committee

Monthly Meeting Minutes
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-excused
- Jennings Johnson
- Sheila Rogers
- Judy Bourg

Other:

Staff Representation:

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

3) Approval of Minutes –February 27, 2014

Motion made by Sheila Rogers and seconded by Judy Bourg to approve the minutes. Motion passed unanimously.

4) Upcoming Library Programs & Recap on March Events

We had the following March Events: 4H Robotics, Digital Bookmobile, nutrition workshop, adult discussion group and author presentation. The 4H Robotics workshop was extremely successful. We had 18 participants. People were asking for this workshop to be repeated. On March 19, we had the Overdrive Digital Bookmobile here from 1pm to 7pm. Thirty people went to the event. On March 20, we had the nutrition workshop and no one attended. On March 20, we also had the adult discussion group. We read *Before You Know Kindness* by Christ Bohjalian. There were seven participants.

We will have the following upcoming library programs; poetry contest, national library week, Dia Del los ninos/Dia de los libros and Author signing. The poetry contest will be in the month of April for grades 3 to 12. We will host National Library Week from April 13 to 19 with different events each day. Dia De Los Ninos/Dia de Los Libros Evening Storytime is planned for April 30. We will announce the poetry contest winner at our Dia De Los Ninos/Dia de Los Libros Evening Storytime. We will be hosting an author signing on April 9. Jay Treiber will speak about his book, *Spirit Walk*. This event will be from 5:30pm to 6:30pm.

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

A 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/>). We received our adult and young adult shelving from the Tohono O’odham Nation Grant.

6) Member Reports

Judy Bourg inquired whether the noise has decreased in the computer room. We discussed that it has decrease, but the ideal situation would be to have a person sitting there to assist patrons. Judy Bourg suggested that the library create astronomy activities. Shelia Rogers invited all committee members to a Carmen Agra Deedy’s storytelling at the Douglas High School on Friday, April 4th. Susan Daneker has resigned her position from the library committee.

7)Next Meeting Date

April 24, 2014

8)Adjournment

Motion made by Shelia Rogers and seconded by Eva Escalante to adjourn the meeting at 5:00pm. Motion passed unanimously.

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)*