



Douglas Library Committee

Monthly Meeting Minutes
January 30, 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
- Lawana Diffie
- Jennings Johnson
- Sheila Rogers
- Judy Bourg

Other:

Staff Representation:

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

3) Approval of Minutes –December 19, 2013

Motion was made by Susan Daneker and seconded by Lawana Diffie to approve minutes as presented. No further discussion was made. Motion passed unanimously.

4) Upcoming Library Programs & Recap on December Events

For the adult discussion group, we read and discussed High Tide in Tucson by Barbara Kingsolver. The meeting was on Thursday, January 16, 2014 at 7pm. We had four adults attend the events. Starting Monday, February 3 continuing to April 14, Catholic Charities will be holding tax return assistance. This will continue every Monday from 10am to 2pm. On February 19 from 4pm-5pm, the Arizona Workforce Connection will be holding a presentation on job assistance. On March 1 from 11am to 12:30pm, we will host 4H Robotics for ages 6 to 18. On March 20, a dietician from Cochise County Health Department will facilitate a Nutrition Workshop from 6pm-7pm.

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

The Friends of the Library will hold a meeting on February 5 and will elect new officers. The fall book sale produced \$600.00 and 2/3 of the sales were from the buck-a-bag sale. The Friends did get a contribution on \$300 from Southwest Gas. We did get one incident of graffiti in the men's restroom. The committee discussed placing locks on the bathrooms helped reducing graffiti. Also, we have a new temp library aide, Rosario (Rosie) Luna to replace Melissa Corona. The Tohono O'oham grant monies are being spent accordingly the stools have arrived and YA chairs should arrive by the end of the month. The storytime benches, young adult and adult shelves have been ordered. Strategic Planning will be facilitated by Bonnie Bruce an administrator from Pima County Libraries. The first meeting is scheduled for Friday, January 31 and goes through April.

6) Member Reports

Judy Bourg inquired about how staff spends Friends monies. The library manager explained that the money will fund the 4H Robotics activity, t-shirts for staff and to purchase lanyards for resale.

Jennings Johnson inquired on whether staff member intends to apply for more grants. The library manager let him know that she is working on a graphic novel grant.

7) Next Meeting Date

February 27, 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)*