



Douglas Library Committee

**Monthly Meeting Minutes
December 19, 2013
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, on assignment
- Veronica Juarez-Carrillo, Librarian

3) Approval of Minutes –November 21, 2013

4) Upcoming Library Programs & Recap on December Events

December Events-

We had four special events including Joan Reichel Storytime, Santa Storytime, Helen Murphy's art display and our health care display. The Joan Reichel was held on Thursday, December 19 at 10:15am. We had 9 children and 8 adults attend. The Santa storytime was held on Thursday, December 12. We had 6 children and 4 adults. We continued with Helen Murphy's art display. The display will end in December. The health care display was placed in the adult section. Patrons can learn more about new health care laws by picking up flyers from our table. We will be building gingerbread houses for reader's theatre on December 17 and Teen Night on December 20.

January Events-

Our January event is our adult discussion group held on January 16th from 7pm to 8pm. The book club is reading High Tide in Tucson by Barbara Kingsolver.

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

Our bathrooms are continued to be locked. Our men's and women's bathrooms are cleaner. We removed the sign in/out sheets and the complaints have diminished. In the almost two months since the bathrooms had locks, we have not had graffiti until December 19 in the children's restroom.

The YA couches and children's stools have been ordered and will arrive mid to late January. The storytime seating will be replaced. We might be able to order a YA shelf and one adult shelf. Staff is looking into grant funding to buy adult shelving.

6) Member Reports

7) Next Meeting Date

January 30, 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)*