



## Douglas Library Committee

Monthly Meeting Minutes  
September 26, 2013  
Galiano's café & smoothies  
4:00 p.m. – 5:00 p.m.

### 1) Call To Order

### 2) Roll Call

- Anne Mc Cleve
- Eva Escalante
- Susan Daneker
- Lawana Diffie
- George Wangelin-resigned
- Jennings Johnson
- Sheila Rogers

Other:

#### Staff Representation:

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

### 3) Approval of Minutes –August 29, 2013

Motion was made by Susan Danker and seconded by Eva Escalante to approve minutes. There was a correction of the word "agenda" to "minutes". No further discussion was made. Motion passed unanimously.

### 4) Upcoming Library Programs & Recap on August Events

For the Simmons Musical Group, nine people were in attendance. On September 26, Jose Luis Sanchez, a guitar player, is scheduled to play. The teen writing slam, under the direction of Joan Reichel, has about 5 to 6 teens in attendance.

The upcoming library programs for the month of October are as follows; Astronomy night, Musical guest, Diabetes/Diabetes Diet workshop, group computer classes and Halloween Night. Astronomy night is scheduled for October 11 from 3pm to 4pm. It is open to all age groups. The musical guest will take place on October 17 from 6pm to 7pm. Diabetes/Diabetes Diet workshop is scheduled for October 24 from 6pm to 7pm. Group Computer classes are scheduled to start on October 28. The library is partnering with Cochise College to bring these classes. Halloween Night is scheduled for October 31. A storyteller from the Gadsen Hotel will come to tell scary stories and the library will hold different activities.

### 5) General Report/Update on Library Issues by Ana Urquijo and Veronica Juarez-Carrillo

Library staff was able to catch the graffiti in the women's restroom and they will be charged with this offense. Tohono O'odham Nation grant was approved and we received \$10,987 for children's furniture. Strategic planning is scheduled to start in November and end in February. Diana Manquero is our new part time staff member. Rachel Saminego will be the new part time library specialist.

### 6) Member Reports

George Wangelin has resigned and suggestions for a possible replacement are being acquired.

Lawana Diffie and Shelia Rogers were excused.

It was suggested from a board member that a survey should be given to the public to inform us of various viewpoints.

### 7) Next Meeting Date

October 31, 2013

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 sign)g*