



## Douglas Library Committee

Monthly Meeting Minutes  
August 29, 2013  
Library Conference Room  
4:00 p.m. – 5:00 p.m.

### 1) Call To Order

A meeting of the Douglas Library Committee was called to order at 4:00 p.m. by Susan Daneker in the Library Conference Room.

### 2) Roll Call

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

Other:

#### Staff Representation:

- Veronica Juarez-Carrillo, Librarian

### 3) Approval of Minutes – July 25, 2013

Motion was made by Anne McCleve and seconded by Jennings Johnson to approve minutes as presented. No further discussion was made. Motion passed unanimously.

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

Since September is library card sign up month, children will receive a free gift card when they sign up for their first library card. Our monthly musical guest will be Jose Luis Sanchez on September 26 from 6pm to 7pm. Creative Writing classes by Marybeth Webster start September 10 to December 17 from 1pm to 3pm.

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

Due to the retirement of one of our senior staff members, Venessa Cancio, an recent MLIS graduate, was hired. The Tohono O'odham Nation grant's outcome is expected tomorrow, August 30, 2013. Strategic Planning pre-planning is in the works including strategic planning committee candidates.

### 6) Member Reports

Members discussed and agreed with the librarian's selections for potential strategic planning committee members.

Susan Daneker and Lawana Diffie suggested potential strategic planning committee members.

Eva Escalante and Sheila Rogers had excused absences.

### 7) Next Meeting Date

September 26, 2013

### 8) Adjournment

Motion made by Susan Daneker and seconded by Lawana Diffie 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 sign)*