



# Douglas Library Committee

Minutes  
July 25, 2013

## 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 – June 27, 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 July Events

Veronica Juarez-Carrillo, librarian, gave a recap of the July library events. The Summer Reading Program came to a close on July 18. There were 161 registered participants which was up from the 150 from last program. Jaliee Luna read the most books, 142 books, and won a portable DVD player. Before the Summer Reading program came to a close, it showcased James the Juggler to which 20 adults and 80 children attended the program. Smokey the bear drew 9 adults and 26 children. The Jumelle dance studio drew 33 adults and 65 children.

Veronica Juarez-Carrillo, librarian, reported to upcoming library events for adults and children. The adult programs include musical programs, Diabetes and diabetes diet workshop, and Healthy living workshops. A musical program will be scheduled the fourth Thursday of each month starting with the Simmons Musical Group on August 29. The Cochise County Health and Social Services Department and Douglas Public Library will work together to bring a Diabetes and Diabetes diet workshop on October 24. The Healthy living workshops, group computer classes and a pet care workshop are in the works.

For children, the librarian discussed the four programs; early literacy workshops and Hora de Cuentos y Diversion (Spanish storytime)/English storytime for ages 0 to 6, Reader's theatre for ages 7 to 12 and Teen Night for ages 13 to 18. Special monthly programs will be implemented. The librarian asked the committee for suggestion for future programs.

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

Graffiti has no longer been an issue.

Strategic planning committee is in the process of being formed and the librarian asked the committee for suggestions. Eva Escalante suggested a young adult, Friends of the library member and a high user. Lawana Diffie suggested suggested a member form the legal community, chamber of commerce and a medical institution. Susan Daneker suggested a parent involved in the DUSD school libraries.

## 6) Member Reports

Eva Escalante suggested bringing in the promotoras and Financial workshops.

Lawana Diffie suggested posting the Diabetes and Dieabetes Diet workshop at the Dialysis center.

**7) Next Meeting Date**

August 29, 2013

**8) Adjournment**

Motion made by George Wangelin and seconded by Eva Escalante to adjourn the meeting at 5:00pm.

Motion passed unanimously.