



## Douglas Library Committee

Monthly Meeting Minutes  
February 28, 2013  
Library Conference Room

1) **Call To Order** – The meeting was called to order at 4:09 p.m.

2) **Roll Call**

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

**Other: Veronica Juarez-Carrillo,  
Children's Librarian**

**Staff Representation:**

- Ana Urquijo, Deputy City Manager –  
on assignment

3) **Discussion/Decision to approve minutes of January 31, 2013** – Motion was made by Anne McCleve and seconded by Lawana Diffie to approve the minutes of January 31, 2013/ No discussion followed and motion was approved unanimously.

4) **Meet Veronica Juarez-Carrillo, Librarian** – The Committee met the new Children's Librarian, Veronica Juarez-Carrillo. Veronica gave them a brief summary of her background and the new programs she is bringing to the Library.

5) **General Report/Update on Library Issues by Ana Urquijo** – A new meeting room is being prepared for the public to use on the west side of the Library near the GED classroom; BTOP grant is coming to a close and some of that equipment may be used for a technology lab at the Government Center under the Library's responsibility; More space is needed at the Library for Teen programs and resources; After School Program has been on site for a few weeks and is attracting few teens. Teens still show up but not to attend the program. A new Chess Program will begin in the upcoming months.

6) **Member Reports** – Notary Public verification of forms are still required for two members. They will be scheduled at the next meeting.

7) **Next Meeting Date**

March 28, 2013

8) **Adjournment** – Motion was made by Anne McCleve and seconded by George Wangelin to adjourn the meeting. No discussion followed and motion was approved unanimously.