



Douglas Library Committee

Monthly Meeting Minutes
September 27, 2012
Library Conference Room

1) **Call To Order** – The meeting was called to order at 4:00 p.m.

2) **Roll Call – Members Present are checked**

- Anne M cCleve **Absent**
- Eva Escalante **Absent**
- Susan Daneker
- Lawana Diffie
- George Wangelen
- Jennings Johnson

Staff Representation:

- Ana Urquijo, Deputy City Manager –
on assignment

3) **Discussion/Decision to approve August 30, 2012 Minutes**

Motion was made by George Wangelin and seconded by Lawana Diffie to approve minutes as submitted. All were in favor. Motion passed.

4) **Discussion/Decision to Elect Committee Chairperson**

Motion was made by George Wangelin to nominate Susan Daneker to the position of Chairperson of the Library Committee. Jennings Johnson seconded the motion. Susan accepted the nomination. All were in favor. Motion passed and Susan Daneker is the new Chairperson for the Library Committee.

5) **General Report/Update on Library Issues by Ana Urquijo**

Ana Urquijo informed the committee of the Government Center Photo Exhibit during the month of October sponsored by the Centennial Committee; mentioned that the Librarian classification is still pending as part of the City's overall reorganization; stated that the State Grant in Aid letter of intent was not filed for a construction grant to the State Library due to not have any match amount in this year's budget. Next fiscal year may provide funding for potential grant opportunities; statistics report is due in October to the State Library and staff attended training and is working on the report. The report will be distributed to committee members.

6) **Next Meeting Date**

October 25, 2012

7) **Questions, Comments, Concerns**

None

8) **Adjournment**

Motion was made by George Wangelin and seconded by Susan Daneker to adjourn the meeting. All were in favor. Meeting was adjourned at 4:20 p.m.