



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

November 20, 2014

Library Large Conference Room

4:00 p.m. – 5:00 p.m

1) Call To Order

2) Roll Call

- Anne Mc Cleve
- Eva Escalante-**EXCUSED**
- Raquel Lis-**UNEXCUSED**
- Lawana Diffie
- Jennings Johnson
- Sheila Rogers
- Judy Bourg-**EXCUSED**

Other:

Staff Representation:

- Ana Urquijo, Deputy City Manager
- Venessa Cancio, Library Manager

3) Approval of Minutes –October 9, 2014-**PASSED**

4) Election of a Chair for the Library Committee

5) Upcoming Library Programs & Recap on October Events-**NOT AN ACTION ITEM**

October Events

- Adult Discussion Group
 - October 15: Suite Française
 - 5 adult participants
- Adult Halloween Movies: Every Thursday through October
 - 5 adult movies; 9 adult and children participants
- Children Halloween Movies: Every Tuesday through October
 - 5 children movies; 96 adult and children participants
- Spooktacular Game Night: October 3; Ages: 6-12
 - 18 adult and children participants
- Haunted Stories of Arizona: October 10; Ages: 12-17
 - 6 teen participants
- Trick or Treat Bag Decorating: October 17; Ages: 0-12
 - 40 adult and children participants
- Ghoulish Face Painting: October 24; Ages 6-17
 - 22 adult and children participants
- Halloween Kid's Bash: October 31; Ages 0-12
(Halloween Storytime; Games/Prizes; Craft Stations)
 - 39 adult and children participants
- By comparing the program statistics from this October and October 2013, the library has had a significant increase in program attendance.
 - October 2013: **21** programs total for children, teens, and adults
170 total program attendance for the month
 - October 2014: **25** programs total for children, teens, and adults
443 total program attendance for the month

Upcoming November Events

- Adult Discussion Group
 - November 19: The Butterfly Sister
- Food for Fines

- Teen Movie Night
 - November 18: Divergent
 - 18 participants
- Crochet Club
 - November 6 is first meeting; it will continue every other Thursday
 - 6 adult participants for our first meeting

5) General Report/Update on Library Issues by Venessa Cancio

- The library has installed its new printer/copier combination machine for the public
- Planning for the summer reading program has started

6) Member Reports—NOT AN ACTION ITEM

7) Next Meeting Date—NOT AN ACTION ITEM

To Be Determined

8) Adjournment—PASSED

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 signing)