



Douglas Library Committee

Monthly Meeting Minutes
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

Motion made by Lawana Diffie and seconded by Anne McCleve to approve the minutes.
Motion passed unanimously.

4) Election of a Chair for the Library Committee

It was decided to table the election of a chair until all of the committee is present. It was suggested to possibly do a mail in vote since conflicting schedules do not allow for the whole committee to be present.

5) Upcoming Library Programs & Recap on October Events

The library had a lot of holiday programming in October. The library showed Halloween movies for both children and adults. There were a total of 5 children's movies shown with a total of 96 adult and children participants. Since this movie program was successful, it will take place again in December and periodically throughout the upcoming year. There were a total of 5 adult movies shown with a total of 9 adult and children participants. This movie program for the adults was not as successful and will not take place again next year. The library had a Spooktacular Game Night for the children and had 18 participants. The children and staff had a great time with this event. There was a Haunted Stories of Arizona event for the teens. There were 6 participants and the teens had fun telling stories with our staff member Rachel Morris. They really enjoyed the event. The library had a Trick or Treat bag decorating event with 40 adult and children participants. This was an exciting and successful event. The library will definitely do this event again next year. There was a ghoulish face painting event for the teens with 22 participants. The teens learned how to do zombie makeup for Halloween and the teens and staff had fun with this event. Our Halloween Kid's Bash had a total of 39 adult and children participants. The children heard a Halloween story, did crafts, and played games. The library will do this event next year since the kids and staff had a fun and festive experience. By comparing the program statistics from this October and October 2013, the library had a significant increase in program attendance. In October 2013, there were a total of 21 programs for children, teens, and adults with a total program attendance for the month of 170 participants. This October 2014, there were a total of 25 programs for children, teens, and adults with a total program attendance for the month of 443 participants. The adult discussion group discussed the book "Suite Française". We had 5 adults participate.

In November, the adult discussion group will meet on November 19 and will discuss "The Butterfly Sister." The library will have a program called Food for Fines. Patrons will be able to have their fines waived if they bring in non-perishable food items. These food items will be given in food baskets to needy families for the holidays. The library will have a teen movie night on November 18. The movie that will be played is

"Divergent". The library is starting a crochet club. The first meeting will be on November 6 and it will continue every other Thursday from 6pm-7:30pm.

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

The committee had some ideas on how to improve adult movie programming. It was suggested that we show classic Mexican movies. It was also suggested that we show the movies during the afternoon and to try out different days of the week in order to determine which days are more popular among patrons. The committee mentioned showing documentaries and newer movies for the college aged patrons. The committee gave ideas on how to get the word out to the community on all of the library programming. It was mentioned to put our flyers and calendars in the RV parks. It would be a good idea for the library to ask the Douglas Dispatch to put our calendars in the paper, to ask Howard Henderson to plug our events, and send our calendars and flyers to the churches.

7) Next Meeting Date

January 29, 2015

8) Adjournment

November 20, 2014 4:51pm

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)