



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

October 31, 2013

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
- Susan Daneker
- Lawana Diffie
- Jennings Johnson
- Sheila Rogers-excused

Staff Representation:

- Ana Urquijo, Deputy City Manager, on assignment
- Veronica Juarez-Carrillo, Librarian

Other:

3) **Approval of Minutes – September 26, 2013 PASSED**

4) **Upcoming Library Programs & Recap on November Events NOT AN ACTION ITEM**

October event-

-Staff dress up for Halloween-Oct. 31

-Astronomy Night-Oct. 11 3pm-4pm-19 people showed (10 children & 9 adults)-huge success, request for another Astro night, advertised on Voice of Douglas

-Adult discussion group-8 people-Who will run the frog hospital? (Oct. 17)

-Diabetes/Diabetes Diet Workshop will be October 24, 2013 and is widely advertised.

November Events-

-Astro Night-TBA day and time

-Computer Classes partnering with Cochise College-TBA (in the works)

-Adult Discussion group- Death comes to the Archbishop (Nov. 21)

5) **General Report/Update on Library Issues by Veronica Juarez-Carrillo NOT AN ACTION ITEM**

6) **Member Reports NOT AN ACTION ITEM**

7) **Next Meeting Date NOT AN ACTION ITEM**

November 21, 2013

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)