



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

October 9, 2014

Library Large Conference Room

4:00 p.m. – 5:00 p.m

1) Call To Order

2) Roll Call

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

Other:

Staff Representation:

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

3) Approval of Minutes –August 7, 2014-**PASSED**

4) Election of a Chair for the Library Committee

5) Upcoming Library Programs & Recap on August and September Events-**NOT AN ACTION ITEM**

August Events

- Adult Discussion Group
 - August 20: The Memory Keeper's Daughter
 - 6 Adult Participants
- CARE Fair
 - August 9: 956 Participants
- YA Program: Back to School Show
 - August 15: 96 Participants

September Events

- Adult Discussion Group
 - September 17: When She Flew
 - 0 Adult Participants due to the weather
- Naturalization Outreach Event: September 19
 - 32 Adult Participants
 - The event was very successful and had a positive response; due to patron interest and requests, we will have another event like this in November or December 2014
- Cochise County Fair: September 25-28

Upcoming October Events

- Adult Discussion Group
 - October 15: Suite Française
- Adult Halloween Movies: Every Thursday through October
- Children Halloween Movies: Every Tuesday through October
- Spooktacular Game Night: October 3; Ages: 6-12
- Haunted Stories of Arizona: October 10; Ages: 12-17
- Trick or Treat Bag Decorating: October 17; Ages: 0-12
- Ghoulsh Face Painting: October 24; Ages 6-17
- Halloween Kid's Bash: October 31; Ages 0-12

- Halloween Storytime
- Games/Prizes
- Craft Stations

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

- Staff Changes and Hiring Updates-Library Specialist II, Computer Aides, Library Aide
- Cochise Community Foundation Grant
 - We were awarded \$5,000 for a peek-a-book system and an AWE Early Literacy Station. The library will receive funds at the Cochise Community Foundation ceremony on October 2.
(<http://peek-a-book.com/>)
(<http://www.awelearning.com/en/markets/libraries/publiclibraries/the-early-literacy-station/>)
- The Friends of the Library has chosen a date for the Fall Book Sale: November 12-15

6) Member Reports—NOT AN ACTION ITEM

7) Next Meeting Date—NOT AN ACTION ITEM

November 20, 2014

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)