



Douglas Library Committee

Monthly Meeting Agenda **WITH ACTIONS**

September 25, 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
- Raquel Lis
- Lawana Diffie
- Jennings Johnson
- Sheila Rogers
- Judy Bourg

Other:

Staff Representation:

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

MEETING CANCELLED DUE TO LACK OF QUORUM

3) Approval of Minutes –August 7, 2014

4) Election of a Chair for the Library Committee

5) Upcoming Library Programs & Recap on August and September Events

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
- 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
- Ghoulish 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

7) Next Meeting Date

TBD: The Large Conference Room will be in use on the last Thursday of the month (October 30) for an adult program. The committee will need to vote on a new date for the October meeting.

8) Adjournment

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)