



# Douglas Library Committee

Monthly Meeting Agenda  
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

## 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)