



Douglas Library Committee

Monthly Meeting Agenda

January 25, 2018

Library Large Conference Room

4:00 – 5:00 p.m.

1) Call To Order

2) Roll Call

- Anne McCleve
- Cindy Hayostek
- Jana Selchow
- Jenea Sanchez-Uribe
- José Frisby
- Maria Sexton
- Alex Boneo

Other:

Staff Representation:

Margaret White, Library Manager

3) Library Manager Report – Margaret White

- New Services: “Mobile Hotspot Pilot Project” & additional hotspot mini-grant application
- New Programs: “Fun With Math & Science” (6-week STEM program for kids 0-6 + caregivers)
- New DPL newsletter (“News2Use”) available at Circulation Desk and online
- Countywide Collections – “LR” designation cancelled in November; new materials more accessible
- Volunteer Match – First volunteer tutor response!
- DVD cataloging project completed; CD-Music project underway; Large Type project pending
- DPL now cataloging CCLD-provided titles and processing our own out-of-county interlibrary loans
- Brief library usage summary

4) Member Reports

5) Next Meeting Date – April 26, 2018

6) Adjournment

For reasonable accommodations pursuant to the Americans with Disabilities Act (ADA), please call the Library at (520) 417-7352 as early as possible to coordinate needed arrangements.

For further information, please call Margaret White at (520) 417-7355.

Posted on: _____ (date and time)

By: _____ (print and signing)