



# Douglas Library Committee

Monthly Meeting Agenda - WITH ACTIONS

January 24, 2019

Library Large Conference Room

4:00 – 5:00 p.m.

MEETING CANCELLED - NO QUORUM

## 1) Call To Order

## 2) Roll Call

- Alex Boneo
- Anne McCleve
- Cindy Hayostek
- Jana Selchow
- José Frisby
- Maria Sexton
- Vacant

Other:

### Staff Representation:

Margaret White, Library Manager

## 3) Library Manager Report – Margaret White

- New Services Usage Report: “Mobile Hotspot Pilot Project”
- New Programs: “Fun With Math & Science” (6-week STEM program for kids 0-6 + caregivers)
- New Grants: \$2,500 STEM Materials Mini-Grant; \$4,000 Hotspot Lending Continuation Grant
- LSTA Grant Funding Opportunities
- CCLD News: “One County, One Card” project (target date: Spring/Summer 2019)
- Completed Cataloging projects: CD-Music, Young Adult, Large Type, Juvenile, Blu-Ray collections
- Brief library usage summary

## 4) Member Reports

## 5) Next Meeting Date – April 25, 2019

## 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)