1. Library Committee Regular Meeting Agenda

   Documents:

   DOUGLAS LIBRARY COMMITTEE 20190124.PDF

# *Douglas Library Committee*

**Monthly Meeting Agenda**
**January 24, 2019**
**Library Large Conference Room**
**4:00 – 5:00 p.m.**

**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)*