

STATE OF TEXAS *
 COUNTIES OF POTTER *
 AND RANDALL *
 CITY OF AMARILLO *

On February 8, 2010, at 4:15 p.m., the Amarillo Advisory Library Board met at the Downtown Library. The following attended:

Members	Today	Meetings Held Since Appointment	Meetings Attended Since Appointment
Denise Blanchard, Chair	Yes	34	28
Carolyn Blackerby	No	20	16
Cathy Dixon	Yes	41	29
Pearlene Martin	No	50	27
Lois Nix	No	69	28
Peggy Parker	Yes	40	32
Sandy Riney	Yes	28	24

STAFF

Donna Littlejohn, Director of Library Services
 Mary Redmond, Secretary

Welcome:

Denise Blanchard called the meeting to order.
 Everyone was welcomed.

Minutes:

Sandy Riney made a motion to approve the December 2009 minutes. Cathy Dixon seconded, and the motion carried.

LIBRARY DIRECTOR'S REPORT:

Library Improvement Project:

The Amarillo Public Library Improvement project is almost complete.
 An Open House for the Amarillo Public Library will be scheduled after the addition is complete.

Programs and Services:

Amarillo Reads Jane Austen Film Series has been successful. Approximately 20 people attended the Jane Austen program at Southwest Branch Library.

Emily Day, the Library's Young Adult Services Librarian, has developed a calendar for Young Adult Themed Library events.

The John Wayne film series has become popular. About 20 to 25 people have been attending the movies each Saturday.

Summer Reading Programs will begin in June. The theme for this year's Summer Reading Programs will be *Catch the Reading Express*.

Amarillo Public Library Strategic Plan:

The Amarillo Public Library is in the process of contacting community members for additional input. The group will focus on future needs of the community, and how the library can meet some of those needs.

Board members were asked to volunteer to serve. Cathy Dixon volunteered to participate in the planning sessions.

Loan Star Libraries Grant:

The Amarillo Public Library received a grant from the Texas State Library & Archives Commission for \$42,258. The Lone Star Libraries grant will be used to purchase additional computer workstations, and to update the Amarillo Public Library's web page and functionality.

Families of the Year:

Donna invited Board members to attend the Library Families of the Year Program on Saturday, February 13, at 10:00 a.m., at the Southwest Branch Library.

Announcements:

None

Adjourn:

With no further business to discuss, the meeting adjourned.

The next meeting will be at the Downtown Library, at 413 E 4th on Monday, April 12, 2010 at 4:15 p.m.

Donna Littlejohn, Director of Library Services