

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

On April 12, 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	35	29
Carolyn Blackerby	Yes	21	17
Cathy Dixon	No	42	29
Pearlene Martin	Yes	51	28
Lois Nix	No	70	28
Peggy Parker	No	41	32
Sandy Riney	Yes	29	25

STAFF

Donna Littlejohn, Director of Library Services
 Mary Redmond, Secretary

Welcome:

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

Minutes:

Carolyn Blackerby made a motion to approved February 2010 minutes. Pearlene Martin seconded, and the motion carried.

LIBRARY DIRECTOR'S REPORT:

Library Improvement Project:

The Amarillo Public Library Improvement project should be complete in the next three weeks. The regional staff has moved into the new HLC addition of the library

Programs and Services:

HLC/TPLS Merger

Harrington Library Consortium and Texas Panhandle Library Services will now be a multitype system.

As of September 1, the Amarillo Public Library will have the first multi-type state system.

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