

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

On December 13, 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	38	32
Carolyn Blackerby	No	24	18
Cathy Dixon	Yes	45	30
Peggy Parker	Yes	44	34
Sandy Riney	Yes	32	28
Lola Whitaker	Yes	2	2
Maury Roman Jordan	Yes	2	2

Staff

Donna Littlejohn, Director of Library Services
 Mary Redmond, Secretary

Guest

Donna Makhavane-
 Community Relations Coordinator, City of Amarillo

Welcome:

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

MINUTES:

The October 2010 minutes were approved as mailed.

LIBRARY DIRECTOR’S REPORT

Outsourcing of cataloging and processing library materials

On October 1, the Amarillo Public Library started using vendor services for cataloging and processing of library materials. Materials shipped to the library will be ready for shelving.

Amarillo Reads-Read to Succeed Family Literacy Program

The Amarillo Reads project will include an adult literacy-reading program called READ TO SUCCEED. The program will offer tutoring to adults and families. The Amarillo Public Library’s Literacy Coordinator will conduct the first tutor training for the adult literacy-reading program in January.

Budget projections

There have been no changes in the City of Amarillo budget.

Interlibrary Loan Pilot Project

The Amarillo Public Library is transitioning, with the assistance of the Texas State Library to start direct shipping of Interlibrary Loans materials to other libraries rather than use a central point for processing requests.

The Interlibrary Loan Pilot Project is a grant program from the Texas State Library and Archives Commission.

New Computers

The Downtown Library have four new computers that are located in the computer area on the first floor, and three new computers that are located in the reference area on the second floor. These computers were purchased with Loan Star Libraries grant funds.

Strategic Plan

The writing of the strategic plan should be complete by the end of the year.

ANNOUNCEMENTS

Amarillo Reads will participate with Amarillo College's Common Reader in a fall selection called *Flags of Our Fathers* by James Bradley.

Books by Mark Twain will be the Winter selections for Amarillo Reads. Mark Twain's autobiography will be available in bookstores starting in November.

Jarrett Atkinson is the new City Manager for the City of Amarillo.

The Friends Store is open. The store hours are Monday –Friday 12:00 p.m. to 4:00 p.m., and by appointment.

ADJOURN

The meeting adjourned. The next meeting will be at the East Branch Library, at 2232 East 27th on Monday, February 14, 2011 at 4:00 p.m.

Donna Littlejohn, Director of Library Services

