

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

On February 14, 2011, at 4:00 p.m., the Amarillo Advisory Library Board met at the Downtown Library. The following attended:

<b>Members</b>	<b>Today</b>	<b>Meetings Held Since Appointment</b>	<b>Meetings Attended Since Appointment</b>
Denise Blanchard, Chair	Yes	39	33
Carolyn Blackerby	No	25	18
Cathy Dixon	Yes	46	31
Peggy Parker	No	45	34
Sandy Riney	Yes	33	29
Lola Whitaker	Yes	3	3
Maury Roman Jordan	Yes	3	3

**Staff**

Donna Littlejohn, Director of Library Services  
 Mary Redmond, Secretary

**Guest**

Cindi Wynia, the East Branch Librarian

**CALL TO ORDER:**

Denise Blanchard called the meeting to order.

**WELCOME/INTRODUCTIONS:**

Cindi Wynia, the East Branch Librarian was introduced and was welcomed to the meeting.

**MINUTES:**

Maury Roman Jordan made a motion to approve the December 2010 minutes as mailed. Sandy Riney seconded, and the motion passed.

**MEETING ROOM POLICY REVIEW:**

The board reviewed the Library’s Meeting Room Policy. Maury Roman Jordan made a motion to accept the meeting room policy as it stands, with no suggested revision. Lola Whitaker seconded, and the motion passed.

**LIBRARY DIRECTOR’S REPORT**

**Staffing**

Judith Sample, the Library’s Staff Development Coordinator, retired in January. The Staff Development Coordinator position will be filled as Library Reference Assistant.

Lisa White, the Library’s Literacy Coordinator, conducted the first tutor training for the adult literacy-reading program in January.

**E-books**

Starting next week, eBooks will be available from Overdrive, through the Amarillo Public Library's website.

**State library funding**

State library funding reductions do not affect the basic operations of the Amarillo Public Library.

**Summer Reading Program**

Summer Reading Programs will begin in June. The theme for this year's Summer Reading Programs will be *Dig Up a Good Book*.

**Tall Texans Leadership Institute-Amarillo Public Library applicants**

Cindi Wynia and Melody Boren have applied for the Tall Texans Leadership Institute training. Library applicants selected will attend a retreat for one week in June for library leadership and development training.

**Reforma-National Association to Promote Library & Information Services**

Reforma is an organization within the American Library Association that promotes Library and Information Services. Reforma offers scholarships annually to Latinos and Spanish Speaking candidates. Yvonne Stephens, the Library Youth Services Assistant, will be awarded a scholarship. Yvonne has currently enrolled in a Masters of Library Science program.

**Library Families of the Year**

The Library Families of the Year Program was a success. The Downtown Library and branches each nominate one family to honor as Family of the Year.

**Friends of the Library Store**

The Friends of the Library Store opened in December 2010. The Friends Store sales have been successful.

**East Branch Library Report:**

Cindi Wynia, the East Branch Librarian, shared information about programs at the East Branch. Knitting 101 and Knitting 102 classes have been successful. Story time sessions are every Saturday at 10:30 a.m. and 2:30 p.m.

**ANNOUNCEMENTS**

The Amarillo Public Library is developing a program with Texas Workforce Solutions.

**ADJOURN**

The meeting adjourned. The next meeting will be at the Downtown Library, at 413 S. E. 4<sup>th</sup> Ave. on Monday, April 11, 2011 at 4:00 p.m.

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*Donna Littlejohn, Director of Library Services*