

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

On April 11, 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	40	34
Carolyn Blackerby	Yes	26	19
Cathy Dixon	Yes	47	32
Peggy Parker	Yes	46	35
Sandy Riney	Yes	35	30
Lola Whitaker	Yes	4	4
Maury Roman Jordan	Yes	4	4

**Staff**  
 Amanda Barrera, Asst. Director of Library Services  
 Mary Redmond, Secretary

**CALL TO ORDER:**  
 Denise Blanchard called the meeting to order.

**WELCOME/INTRODUCTIONS:**  
 Amanda Barrera, the Asst. Director of Library Services was welcomed to the meeting.

**MINUTES:**  
 Cathy Dixon made a motion to approve the February 2011 minutes as mailed. Lola Whitaker seconded, and the motion passed.

**FINE RATES AND LOAN PERIODS FOR VIDEO MATERIALS:**  
 The board reviewed the Amarillo Public Library's fine rates and loan periods for video materials. Carolyn Blackerby moved to extend the loan period for video materials to 7 days, no renewals, and starting June 1, library fine rates will be \$1.00 per day. Peggy Parker seconded, and the motion passed.

**LIBRARY DIRECTOR'S REPORT** Amanda Barrera, Asst. Director

**State library funding**  
 Texas State Library funding and the Texas Library Systems funding will discontinue in 2013. Regional library funding will continue.

**Summer Reading Program**

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

**Amarillo Reads**

The Amarillo Reads Spring selection will be *Death along the Spirit Road* by Curt Wendelboe. Curt Wendelboe will have an event on May 10 at the Amarillo Globe News Center for the Performing Arts.

**ANNOUNCEMENTS**

Friends Book Sale schedule for June 2011:

Saturday - June 11	9:00 a.m.-12:00 p.m. Friends Only	12:00 p.m. - 6:00 p.m. Open to the Public
Sunday - June, 12	2:00 p.m.-6:00 p.m. Open to the Public	

Melody Boren, the library's Technology Services Librarian will attend the Tall Texans Leadership Institute training in June.

Carolyn Blackerby announced that she is resigning from the Library Advisory Board. Members thanked Carolyn for serving on the board.

**ADJOURN**

The meeting adjourned. The next meeting will be at the Downtown Library, at 413 S. E. 4<sup>th</sup> Ave. on Monday, June 13, 2011 at 4:00 p.m.

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*Donna Littlejohn, Director of Library Services*