

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

On December 10, 2012, at 4:00 p.m., the Amarillo Advisory Library Board met at the North Branch 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	No	48	40
Cathy Dixon	Yes	55	36
Sandy Riney	Yes	43	38
Lola Whitaker	Yes	12	11
Maury Roman Jordan	Yes	12	10
Rita Wilson	Yes	7	4
David Kemp	Yes	3	2

**Staff**

Donna Littlejohn, Director of Library Services  
 Mary Redmond, Secretary  
 Zetta Riles, North Branch Librarian

**CALL TO ORDER:**

Cathy Dixon called the meeting to order.

**MINUTES:**

Sandy Riney moved to approve October 2012 minutes as printed. David Kemp seconded, and the motion passed.

**LIBRARY DIRECTOR'S REPORT**

**Presentation and Discussion on current Departmental issues and activities**  
**Staffing Update-**

Robert Groman, the Special Collections Librarian has retired from the Amarillo Public Library, after 26 years of service.

Donna Tollett has been transferred to the Library Reference Assistant position at the Northwest Branch Library.

Kay Johnson has been promoted as the Northwest Branch Librarian.

Cindy Wynia is the Youth Librarian at the Downtown Library.

Yvonne Stephenson has been selected as the East Branch Librarian.

Sam Jones and Melody Boren have been transferred to the new Research Services at the Downtown Library. Sam Jones will oversee print and traditional reference. Melody Boren will oversee the electronic and online resources.

Cindy Wallace has been promoted in Research Services to a Library Assistant position. Cindy will be developing and teaching genealogy classes.

**Update on Online Services-**

Consumer Reports are now available to patrons.

The Harrington Library Consortium has the Chilton's Automotive Repair Reference Services available online.

**Strategic Plan-**

Strategic planning for Year 2013 has begun. The Harrington Library Consortium has also started their strategic planning process.

**North Branch Library activities and services-**

Zetta Riles introduced the North Branch staff. Shannon Holt, Youth Assistant, talked about youth programs at the North Branch.

The AARP provided free tax help for over 820 people at the North Branch.

The Conversation Club has been going very well.

The North Branch Library has averaged 118 youth programs, with a total attendance of 4,000 for the year.

**Public forum**

None

**Discuss Items for Future Agendas**

Donna asked the board to share ideas for collaboration for the library.

**ADJOURN**

The meeting adjourned. The next meeting will be at the Downtown Library, 413 SE 4<sup>th</sup> on Monday, February 11, 2013 at 4:00 p.m.

  
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*Donna Littlejohn, Director of Library Services*