

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

On August 12, 2013, at 4:00 p.m., the Amarillo Advisory Library Board met at the North Branch Library. The following attended:

Members	Today	Meetings Held Since Appointment	Meetings Attended Since Appointment
Cathy Dixon	Yes	58	37
Sandy Riney	Yes	46	41
Maury Roman Jordan	Yes	15	13
Rita Wilson	Yes	10	6
David Kemp	Yes	6	5

Staff

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

CALL TO ORDER:

Maury Roman Jordan called the meeting to order.

MINUTES:

Sandy Riney moved to accept April 2013 minutes as printed. David Kemp seconded, and the motion carried.

LIBRARY DIRECTOR'S REPORT

Presentation and Discussion on current Departmental issues and activities

Review of Library 2013-2014 Budget

Donna Littlejohn shared highlights from the FY 2013-2014 Proposed Library Budget.

Amarillo Reads/ Summer Reading Program/AMA-CON

Amarillo Reads and the Summer Reading Program were very successful, with 6,163 participants. The Amarillo Public Library will collaborate with Amarillo College in Amarillo Reads Fall selection, *Wine into Water* by Doc Hendley. The event with Doc Hendley will be November 5. Rita Wilson talked briefly about Doc Hendley's book.

The Open Book Festival event will be on Saturday, November 2. The Books to Broadway Gala will start in the evening. The theme for the Books to Broadway Gala is *Fairy Tales on Broadway*.

The AMA-CON event was successful, with almost 3,000 people in attendance. About 1,600 people attended last year's event.

Development of mobile app for library website and HLC services/online services

The Amarillo Public Library's mobile app is operational. HLC mobile app will be operational by the end of the summer.

COA Safety Study

The City of Amarillo Safety Study had 87% participation.

Staff members' participation at Texas Library Association Annual Conference

Melody Boren, the Library's Tech Services Librarian represented the Amarillo Public Library at the Texas Library Association Annual Conference.

Pat Mullin, the Library's ESL Services Coordinator, spoke on a panel in Ft Worth, Texas.

Cindi Wynia, Youth Services Librarian, and Ivon Cecil, HLC Library Assistant, also attended the annual conference.

Strategic Plan Survey

The Strategic Plan Survey for the Amarillo Public Library and the Harrington Library Consortium has been complete.

Expanding Benefit Bank

The Benefit Bank online service has been successful at the Downtown Library.

The online service will be available at the East Branch on August 26, and then will later extend to the North Branch.

ESL/Citizenship

The ESL Fall classes will start September 4.

One student in the Citizenship class has become a U.S. Citizen.

Report from North Branch

Shannon Holt, North Branch Library Assistant, shared information about programs at the North Branch.

The Grill & Gardening program was successful, with 61 people in attendance.

Public forum

None

Discuss Items for Future Agendas

The board will elect a Chair and Vice-Chair at the next board meeting.

The meeting adjourned. The next meeting will be at the Southwest Branch Library, 6801 W. 45th on Monday, October 14, 2013 at 4:00 p.m.



Donna Littlejohn, Director of Library Services