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

On October 14, 2013, at 4:00 p.m., the Amarillo Advisory Library Board met at the Southwest Branch Library. The following attended:

Members	Today	Meetings Held Since Appointment	Meetings Attended Since Appointment
Joy Brennaman	Yes	1	1
Cathy Dixon	No	59	37
Cullen Lutz	Yes	1	1
Sandy Riney	No	47	41
Maury Roman Jordan	No	16	13
Rita Wilson	Yes	11	7
David Kemp	Yes	7	6

Staff
Donna Littlejohn, Director of Library Services
Mary Redmond, Secretary
Bridget Hefner, Southwest Branch Library Asst.

Guest
Michelle Bonner, Asst City Manager
Robert Goodrich

CALL TO ORDER:
Rita Wilson called the meeting to order.

MINUTES:
David Kemp moved to accept August 2013 minutes as printed. Cullen Lutz seconded, and the motion carried.

ELECTION OF LIBRARY ADVISORY BOARD CHAIR AND VICE CHAIR
A motion was made by acclamation by the board to elect Rita Wilson as Chair, and Joy Brennaman as Vice- Chair.

LIBRARY DIRECTOR'S REPORT
Presentation and Discussion on current Departmental issues and activities
Donna Littlejohn introduced Michelle Bonner, the City of Amarillo Asst. City Manager.
Michelle Bonner spoke briefly, and members welcomed her to the meeting.

Library Department organizational structure-
Donna Littlejohn reviewed the Amarillo Public Library Organizations Boards, which included Harrington Library Consortium, Friends of the Amarillo Public Library, Genealogical Advisory Board, and the Bush Collections Board.

Open Book Festival
The Open Book Festival event will be on Saturday, November 2. The Books to Broadway Gala will start in the evening
The Moonrise Luncheon, with Author Cassandra King, will start at 11:30 a.m.

Amarillo Reads
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 on November 5.

Benefit Bank and Bank On projects
The Benefit Bank online service is now available at the East Branch. The online service will later extend to North Branch.
The Amarillo Public Library will be hosting some of the financial education courses for the Bank On program, which will launch on October 28.

Fall programming Highlights
Cullen Lutz said the Panhandle PBS will collaborate with the Amarillo Public Library on Saturday, October 26, at 11:00 a.m., at the Downtown Library in screening a new Curious George Halloween special. The event will be a free and open to the public.

The Oz Celebration will be at the Downtown Library on Thursday, October 31, from 6:30 to 8:30 p.m.

The City of Amarillo will be celebrating its 100th anniversary. On November 9, a Gala will be at the airport.

The Amarillo Public Library will be launching two new online services, Ebsco Discovery and Novelist.

Bridget Hefner, Southwest Branch Library Assistant, shared information about programs at the Southwest Branch.

The Downtown Library will have a Genealogy after Dark Lock-In, on Saturday, November 16, from 6:30 p.m. to 9:30 p.m.

The Downtown Library will be participating in a Virtual Genealogy Fair on Friday, October 18, from 12:00 p.m. to 5:30 p.m.

Public forum
Robert Goodrich said he is excited about what the library is doing. Board members commended the library staff in doing a great job.

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

The meeting adjourned. The next meeting will be at the Downtown Library, 413 S.E. 4th on Monday, December 9, 2013 at 4:00 p.m.

Donna Littlejohn, Director of Library Services