

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

On December 9, 2013, at 4:00 p.m., the Amarillo Advisory Library Board met at the Downtown Library. The following attended:

Members	Today	Meetings Held Since Appointment	Meetings Attended Since Appointment
Rita Wilson, Chair	No	12	7
Joy Brennaman, Vice-Chair	Yes	2	2
Cathy Dixon	Yes	60	38
David Kemp	Yes	8	7
Cullen Lutz	Yes	2	2
Sandy Riney	Yes	48	42
Maury Roman Jordan	Yes	17	14

**Staff**

Donna Littlejohn, Director of Library Services  
 Mary Redmond, Secretary

**CALL TO ORDER:**

Joy Brennaman called the meeting to order.

**MINUTES:**

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

**LIBRARY DIRECTOR'S REPORT**

**Library Strategic Plan Survey Results**

Donna Littlejohn reviewed the results of the Amarillo Public Library Strategic Plan Survey. 207 people responded to the survey.

**Library resource enhancements-Zinio Online Magazines**

The Zinio Online Magazines collection has 43 magazines available for downloading.

**December program highlights**

The Friends Book Sale was canceled in December due to cold weather.

**Collaboration with Panhandle PBS-Downton Abbey Season 4 preview**

The Amarillo Public Library has collaborated with the Panhandle PBS in screening a first hour preview of Downton Abbey Season 4 on Masterpiece.

The previews will be at 7:00 p.m., at the Downtown Library, on December 12, and at Panhandle PBS on December 13.

**Family Genealogy programs-ages 7 and up**

Family Genealogy programs have started at the Downtown Library. The workshops are for kids ages 7 and up and their families.

**Hobbit 2 Hobbit**

The Hobbit 2 Hobbit program was canceled due to cold weather.

**E-Reader Shopper's Guide**

The E-Reader Shopper's Guide program was at the North Branch Library on December 3. Shaun McDonald talked about the different types of e-readers available and explained how use the e-readers with the library's collection of e-books and downloadable audio books.

**Knitting 102**

The advanced Knitting 102 class was offered at the Downtown Library.

**ESL & Citizenship Class information for January enrollment**

ESL and Citizenship classes have completed for the year 2013.

85 students attended the ESL & Citizenship classes, and two students graduated from the Citizenship classes.

Next year enrollment for ESL& Citizenship classes will be January 6, 2014.

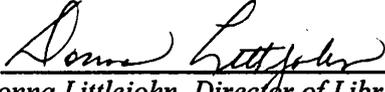
**Public forum**

None

**Discuss Items for Future Agendas**

None

The meeting adjourned. The next meeting will be at the Southwest Branch Library, 6801 W. 45<sup>th</sup> on Monday, February 10, 2014 at 4:00 p.m.

  
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Donna Littlejohn, Director of Library Services