

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

On April 14, 2014, at 4:00 p.m., the Amarillo Advisory Library Board met at the East Branch Library. The following attended:

Members	Today	Meetings Held Since Appointment	Meetings Attended Since Appointment
Rita Wilson, Chair	No	14	8
Joy Brennaman, Vice-Chair	Yes	4	3
Cathy Dixon	Yes	62	40
David Kemp	Yes	10	9
Cullen Lutz	Yes	4	4
Sandy Riney	Yes	50	44
Maury Roman Jordan	No	19	14

**Staff**

Donna Littlejohn, Director of Library Services  
 Mary Redmond, Secretary  
 Yvonne Stephenson, North Branch Librarian

Guest- Sarah Brown- Amarillo College Student

**CALL TO ORDER:**

Joy Brennaman, Vice-Chair, called the meeting to order.

**MINUTES:**

Sandy Riney moved to accept February 2014 minutes as printed. Cathy Dixon seconded., motion carried.

**LIBRARY DIRECTOR’S REPORT**

**Presentation and Discussion on current Departmental issues and activities**

**Amarillo Public Library Annual Report 2013**

Donna Littlejohn briefly discussed the Library Annual Report.

**SIRSI Saas Migration for the Harrington Library Consortium**

HLC Data and support have been transferred from local servers to SirsiDynix.

**Spring Break Activity Report**

Spring Break activities will include March Madness Book Tournament at the East Branch. Northwest Branch will have a workshop on Writing, and Super Hero Training will be at the SW Branch.

**North Branch National Poetry Month Poetry Celebration, including “Record a Poem” project**

North Branch is celebrating National Poetry Month in April, and will be participating in a national project called “Record a Poem.”

**Genealogy After Dark Lock-in**

Genealogy After Dark Lock-in will be at the Downtown Library on Saturday, May 3, at 6:00 p.m.

**AMARILLO READS-Spring and Summer**

Amarillo Reads Spring selection is *Spider Woman's Daughter* by Anne Hillerman. The film series has been going well.

Anne Hillerman will have an event in Amarillo on April 29.

**Summer Reading Program Update on Activities Planned**

The Summer Reading Program will focus on daily reading, rather than much or how long someone reads. Calendars will be available to keep track of daily reading.

**55 + series at Northwest Branch – Health Fair**

The 55+ workshop series at the Northwest Branch is ongoing.

The Health Fair will be at the North Branch on April 15. Nursing students from Amarillo College will be performing the tests. Fasting will not be required.

**Friends of the Library Public Awareness Campaign**

The Friends of the Library have allocated funds this year to the Amarillo Public Library's Public Awareness Campaign for advertising. The campaign is to help the public become aware of activities and online services offered at the Amarillo Public Library.

**City of Amarillo 101**

City of Amarillo 101 will be at the Downtown Library on April 24.

**Collaboration with Window On A Wider World (WOWW)**

The Amarillo Public Library will continue to collaborate with WOWW, and will have a program on April 15 and two programs in May.

**East Branch Library activities**

Yvonne Stephenson, East Branch Librarian shared information about programs at the East Branch.

Members welcomed guest, Sarah Brown, a student at Amarillo College.

**Public forum-** None

**Discuss Items for Future Agendas**

Review of internet time limits for patrons at the Amarillo Public Library.

The meeting adjourned. The next meeting will be at the Downtown Library, 413 S. E. 4<sup>th</sup> Ave., on Monday, June 9, 2014 at 4:00 p.m.

  
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Donna Littlejohn, Director of Library Services