

MINUTES

On OCTOBER 19, 2015, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at DOWNTOWN LIBRARY, in the HARRINGTON LIBRARY CONSORTIUM MEETING ROOM 413 SE 4TH AVE for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Rita Wilson, Chair	No	21	11
Joy Brenneman, Vice-Chair	Yes	11	9
David Kemp	No	17	14
Cullen Lutz	Yes	11	10
Maury Roman Jordan	Yes	26	19

Also in attendance were:

Amanda Barrera
Mary Redmond

DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
LIBRARY BOARD SECRETARY, CITY OF AMARILLO

ITEM 1: Call to Order. Ms. Joy Brenneman, Vice-Chair, established a quorum and called the regularly scheduled meeting of the AMARILLO LIBRARY ADVISORY BOARD to order at 4:00 p.m.

Approval of Minutes from the Regular Meeting held on JUNE 8, 2015. Motion was made by Ms. Cullen Lutz, seconded by Ms. Maury Roman Jordan, and carried to approve such minutes as amended.

ITEM 2: Election of Library Advisory Board Chair and Vice Chair.

Motion was made by Ms. Cullen Lutz, seconded by Ms. Maury Roman Jordan, and carried to elect Ms. Joy Brenneman as Chair.

Motion was made by Ms. Joy Brenneman, seconded by Ms. Maury Roman Jordan, and carried to elect Ms. Cullen Lutz as Vice-Chair.

ITEM 3: Presentation and Discussion by the Director of Library Services on current Departmental issues and activities.

Presentation and Discussion of the Friends of the Library Activity report.

4,500 wristbands sold, and 87 vendors registered for AMA-CON this year.

33 people have preregistered for next year's AMA-CON, with a proposed 92 booth spaces.

778 tickets sold for the Amarillo Symphony concert for Video Games Live.

The Friends of the Library had a book sale at the Downtown Library in September. The next book sale will be in November.

The Books to Broadway concert of Broadway songs, produced by Dr. Robert Hansen, will be on November 3, at the Amarillo Civic Center in the Heritage Room.

The theme will be "Classics on Broadway." Complimentary coffee & desserts will be available.

The Summer Reading Program had 4,973 registered participants and 1,473 total program attendees.

Ms. Cullen Lutz with Panhandle PBS applied on behalf of the Amarillo Public Library for a grant that approved 900 new books for younger age kids for Summer Reading Program prizes.

ESL classes average 235 students each week. Harold Littlejohn teaches ESL classes at the North Branch.

The City of Amarillo has approved the Library Operating Budget for FY 2015-2016.

The Amarillo Public Library will consider partnering with Potter County to provide access to online legal databases if their library closes.

ITEM 4: Adjournment. There being no further business, Ms. Cullen Lutz moved to adjourn the meeting. The motion was seconded by Ms. Maury Roman Jordan, and the meeting adjourned at 5:00 p.m. This meeting was recorded and all comments are on file with the City Library Department.

ATTEST:

Mary Redmond
Mary Redmond, Board Secretary

Joy Brenneman
Joy Brenneman, Vice-Chair