

MINUTES

On FEBRUARY 22, 2016, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at DOWNTOWN LIBRARY, 413 SE 4TH AVE for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Joy Brenneman, Chair	Yes	13	11
Cullen Lutz, Vice-Chair	Yes	13	12
Monica Smith-Hart	No	1	0
Maury Roman Jordan	Yes	28	20
Joe Sullivan	No	1	0

Also in attendance: Amanda Barrera DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO

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

ITEM 1: Approval of Minutes from the Regular Meeting held on DECEMBER 14, 2015. Minutes were approved by acclamation.

ITEM 2: Presentation and Discussion by the Director of Library Services on current Departmental issues and activities.

The Amarillo Public Library received an Achievement of Library Excellence award for 2015 from the Texas Municipal Library Directors Association.

The Friends of the Library continues to support the Amarillo Public Library activities financially.

An Evening at Hogwarts program at the Downtown Library had 100 people in attendance.

At the East Branch, 40 people attended the presentation on How to Sell Items on EBay.

Northwest Branch hosted a Valentines for Veterans program. About 120 valentines were given out to veterans at the Amarillo Veterans Hospital.

Blind Date with a Book program had a great turnout, with a grand prize drawing at each library location.

The Amarillo Reads book club has been reading **One Hundred Years of Solitude** and **Love in the Time of Cholera**, by Gabriel Garcia Marquez, and had two film showings.

East Branch offered two Intro to Spanish classes.

SW Branch offers a Third Thursday Adult Coloring program each month.

All library locations are planning family activities for Spring Break.

Winter for the Birds program was at the North Branch.

North Branch will be offering AARP Tax Help Branch on Mondays and Tuesdays, through April 12.

In conjunction with PBS, the library will be hosting **Life after Downton Abbey** on March 7.

ITEM 3: The Amarillo Public Library RFID (Radio Frequency Identification) Project is underway.

Ms. Amanda Barrera recommended using library budget funds also to upgrade the Northwest and East Branch ID security system due to malfunctioning equipment at their location. Ms. Joy Brenneman moved that Northwest and East Branch be upgraded. The motion was seconded by Ms. Maury Jordan, and the motion carried.

ITEM 4: Members discussed the Open Carry Notices for the Library Advisory Board meetings.

Ms. Cullen Lutz moved that the Library refrain from posting Open Carry signs at the meetings for now. The motion was seconded by Ms. Joy Brenneman, and the motion carried.

ITEM 5: Adjournment. There being no further business, the meeting adjourned at 5:15 p.m. This meeting was recorded and all comments are on file with the City Library Department.

ATTEST: 
Amanda Barrera, Director of Library Services


Joy Brenneman, Chair