

MINUTES

On APRIL 11, 2016, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at NORTHWEST BRANCH LIBRARY, 6100 W. 9<sup>TH</sup> for a Regular Meeting.

| VOTING MEMBERS          | PRESENT | NO. MEETINGS HELD SINCE APPOINTMENT | NO. OF MEETINGS ATTENDED |
|-------------------------|---------|-------------------------------------|--------------------------|
| Joy Brenneman, Chair    | Yes     | 14                                  | 12                       |
| Cullen Lutz, Vice-Chair | Yes     | 14                                  | 13                       |
| Monica Smith-Hart       | No      | 2                                   | 0                        |
| Maury Roman Jordan      | No      | 29                                  | 20                       |
| Joe Sullivan            | Yes     | 2                                   | 1                        |

Also in attendance:

Amanda Barrera  
Mary Redmond  
Kay Johnson

DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO  
LIBRARY BOARD SECRETARY, CITY OF AMARILLO  
NORTHWEST BRANCH LIBRARIAN, 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 FEBRUARY 22, 2016. Motion was made by Ms. Cullen Lutz, seconded by Ms. Joy Brenneman, and carried to approve such minutes as amended.

**ITEM 2:** The Amarillo Public Library received an Achievement of Library Excellence award for 2015 from the Texas Municipal Library Directors Association. The Friends book sale will be in April. The Friends board approved price increases to Friends current memberships and Friends book sale purchases.

Ms. Melody Boren will offer an Open Book Club discussion group on Tuesdays, 6:30 p.m. to 8:30 p.m. The first meeting will be April 19, at the Downtown Library. The discussion will be *Speak* by Laurie Halse Anderson. The group will read a new book each month, focusing on tough topics for today's youth.

AMA-CON 2016 will be July 23-24 at the Amarillo Civic Center. Booth spaces have sold out, with 143 vendors registered. Last year, 5,000 attended. Talent and activities are being finalized. Laurie R. King, best selling author of the Mary Russell Mysteries & Series, will speak at the AMARILLO READS event on April 12, at 7:00 p.m., in the Grand Plaza at the Amarillo Civic Center.

Teen Volunteer Fair will be at the Downtown Library, on Saturday, April 16, from 10:00 a.m. to 2:00 p.m. West Texas Chapter of Better Investing will host a financial fraud program on April 26, at 7:00 p.m. The Reference Department at the Downtown Library will display a quilt collection throughout April. Fitness and sports will be the focus for the Summer Reading Program this year. Members were encouraged to join Ms. Stacy Yates email blast to be informed of library activities.

East Branch had a Dual Language Storytime. Family Fun Night is the first Monday of the month. North Branch is hosting AARP Tax services from January through mid April. North will be uploading a Sound Cloud, for patrons to record their favorite poem, during April National Poetry Month. Southwest Branch will have A Read Aloud event of 400 Years of Shakespeare on April 23 where patrons join in a group reading of their favorite scenes and sonnets. Ms. Kay Johnson, Northwest Branch Librarian shared information about programs at the NW Branch.

**ITEM 3:** Downtown Library RFID (Radio Frequency Identification) system upgrade is underway. Northwest and East Branch ID security also will also be upgraded.

**ITEM 4:** Members have agreed refrain from posting Open Carry Signs at their meetings for now. Anyone who comes into the meetings will not be allowed the have an Open Carry weapon. Members will readdress the Open Carry Notices as new members join the board. When Open Carry weapons are not allowed into the meetings, the front door of the meeting room must have the Open Carry Notice posted.

**ITEM 5:** Mr. Joe Sullivan moved to adjourn the meeting. The motion was seconded by Ms. Cullen Lutz, and the meeting adjourned at 4:50 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, Chair