

MINUTES

On JUNE 27, 2016, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at DOWNTON, 413 SE 4th for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Joy Brenneman, Chair	Yes	15	13
Cullen Lutz, Vice-Chair	Yes	15	14
Monica Smith-Hart	Yes	3	1
Maury Roman Jordan	Yes	30	21
Joe Sullivan	Yes	3	2

Also in attendance:

Amanda Barrera DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
Mary Redmond LIBRARY BOARD SECRETARY, CITY OF AMARILLO
Amanda Shelburne DOWNTOWN LIBRARY YOUTH ASST., CITY OF AMARILLO

Call to Order. Ms. Cullen Lutz, Vice-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 APRIL 11, 2016. Motion was made by Ms. Maury Roman Jordan, seconded by Mr. Joe Sullivan, and carried to approve such minutes as amended.

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

AMA-CON 2016 will be July 23-24 at the Amarillo Civic Center. AMA-CON attendance goal will be 8,000 this year. AMA-CON booth spaces have been sold out for the year, with a waiting list. The Geek Prom will be on Saturday, July 23, from 7:00 p.m. to 10:00 p.m.

ESL will have a graduation ceremony on July 25, at the North Branch Library.

The Amarillo Public Library will launch a promotional campaign for AMA-CON called "We Can Do It," using the iconic *Rosie the Riveter*.

The library had a table set up at the Panhandle Pride Festival on June 26.

The library will partner with the Amarillo Museum of Art for an Art Show at AMA-CON. The theme will be "Pop Culture."

Amarillo Public Library received an honorable mention for "The 17 Things You May Not Know about the Amarillo Public Library" campaign at the Branding Iron Awards of the Texas Library Association.

The library formed a partnership with Amarillo College in the No Limits No Excuses program that helps adults prepare to complete the GED exam. The library offers the Aztec software that assists in GED training. Ms. Lisa White is the library's contact for the program.

Ms. Amanda Shelburne from Youth Services talked about AMARILLO READS in the Summer. The program starts May 23-August 11. This year's theme is "All about Fitness." Over 3,800 people have signed up for Summer Read so far. The programs average 50 attendees. September 9 will be the deadline to pick up reading prizes.

Ms. Joy Brenneman moved to adjourn the meeting. The motion was seconded by Ms. Maury Jordan, and the meeting adjourned at 4:45 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