

MINUTES

On DECEMBER 11, 2017, 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	22	20
Cullen Lutz, Vice-Chair	Yes	21	18
Joe Sullivan	Yes	10	8
Monica Smith-Hart	No	10	5
C. Thomas Warren III	No	5	4

Also in attendance:

<u>Amanda Barrera</u>	DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
<u>Mary Redmond</u>	LIBRARY SECRETARY, CITY OF AMARILLO
<u>Ben Wilting</u>	DIGITAL SERVICES LIBRARIAN, CITY OF AMARILLO
<u>Courtney White</u>	LEGAL LIAISON, 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 4:01 p.m.

ITEM 1: Approval of Minutes from the Regular Meeting held on AUGUST 7, 2017. Motion was made by Ms. Cullen Lutz, seconded by Mr. Joe Sullivan, and carried, to approve such minutes as amended.

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

Motion was made by Ms. Joy Brenneman, seconded by Ms. Cullen Lutz, and carried to elect Mr. Joe Sullivan as Chair. Motion was made by Ms. Joy Brenneman, seconded by Mr. Joe Sullivan, 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.

New APL website:

Mr. Ben Wilting, Digital Services Librarian, discussed some of the services offered on the new APL website. The website includes library services, events, staff contacts, FAQ categories, and other services.

Budget for FY 2017-2018:

Ms. Amanda Barrera shared highlights from the FY 2017-18 Library Budget. Northwest, North & East Branches will continue to have regular hours open on Saturdays. RFID system upgrade for North and Southwest Branch Library will be reviewed in next year's budget.

Makerspace at Downtown Library:

Makerspace is a space for people to go to be creative and to get training. The Downtown Library is in the process of planning a Makerspace, possibly on the second floor.

Friends of the Library Activity report: The Friends of the Library had a book sale in September and November. The Friends donated \$500.00 to Clovis Carver Public Library, and \$1,000 in support of Hurricane Harvey relief.

Programming and events at all APL locations: Youth has started Annual Holiday skits.

The Circulation department made Christmas decorations and library calendars to help in supporting the United Way.

Amarillo Reads Winter book will be *Night* by Elie Wiesel. The Library will have *Vedem*, the underground magazine exhibit at the Downtown Library from January 11 to the end of February.

Ms. Kay Johnson, NW Branch Librarian will be retiring after over 20 years of service with the library.


The reception will be at the NW Branch from 3:00 p.m. to 5:00 p.m., on December 12, 2017.

With no further business to discuss, the meeting adjourned at 4:55 p.m. This meeting was recorded and all comments are on file with the City Library Department.

ATTEST:



Amanda Barrera, Directory of Library Services


Joy Brenneman, Chair