

MINUTES

On APRIL 9, 2018, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at SOUTHWEST BRANCH LIBRARY, 6801 W 45th for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
(Vacant) Chair	Yes	24	22
Cullen Lutz, Vice-Chair	Yes	23	20
Joy Brenneman	Yes	24	22
Monica Smith-Hart	Yes	12	6
C. Thomas Warren III	No	7	5

Also in attendance:

<u>Amanda Barrera</u>	DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
<u>Mary Redmond</u>	LIBRARY SECRETARY, CITY OF AMARILLO
<u>Courtney White</u>	LEGAL LIAISON, CITY OF AMARILLO
<u>Valisa McHugh</u>	SOUTHWEST BRANCH LIBRARIAN, 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 FEBRUARY 12, 2018. Motion was made by Ms. Joy Brenneman, seconded by Ms. Monica Hart, and carried, to approve such minutes as amended.

ITEM 2: Election of Library Advisory Board Chair. Motion was made by Ms. Joy Brenneman, seconded by Ms. Cullen Lutz, and carried, to elect Ms. Monica Hart as Chair.

ITEM 3: Discussion and Consideration of Website Linking Policy. Motion was made by Ms. Monica Hart, seconded by Ms. Joy Brenneman, and carried, to approve the Website Linking Policy for APL.

ITEM 4: Presentation and Discussion by the Director of Library Services on current Departmental issues and activities.

Friends of the Library Activity report: The Friends of the Library book sale will be April 13-15.

Ms. Krystal Groneman, the library's Early Literacy Librarian has been selected the recipient for the Donna Littlejohn Scholarship this year. Ms. Groneman will attend Family Place Libraries Training in May.

AMA-CON diversity in pop culture panel will have four special guests.

Makerspace planning update: Plans for Makerspace are still underway. The cost will be under \$20,000.

Programming and events at all APL locations: Ms. Jody Thomas, author of *Mornings in Main* will have an Amarillo Reads event at Southwest Branch. Ms. Thomas will give 2 presentations, April 26 & 28.

Mr. Pat Mullin, ESL Coordinator, will be retiring after over 30 years of service with the library. The reception will be at the Downtown Library on May 10.

Amarillo Reads in the Summer will be from June 1-July 15. The theme for this year is *Libraries Rock*.

The Amarillo Public Library received a third year Achievement of Library Excellence award from the Texas Municipal Library Directors Association.

The City of Amarillo approved Veterans Day & Christmas Eve as days off for city employees.


Report from Southwest Branch staff: Ms. Valisa McHugh talked programs at the Southwest Branch.

ITEM 5: Public forum: None

ITEM 5: Items for Future Agendas: None

With no further business to discuss, the meeting adjourned at 4:50 p.m. This meeting was recorded and all comments are on file with the City Library Department.

ATTEST: 
Amanda Barrera, Directory of Library Services


Cullen Lutz, Vice-Chair