

## MINUTES

On June 11, 2018, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at NORTH BRANCH LIBRARY, 1500 NE 24<sup>th</sup> for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Monica Smith-Hart, Chair	Yes	13	7
Cullen Lutz, Vice-Chair	Yes	24	21
Joy Brenneman	NO	25	22
C. Thomas Warren III	Yes	8	6

Also in attendance:

<u>Amanda Barrera</u>	DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
<u>Mary Redmond</u>	LIBRARY SECRETARY, CITY OF AMARILLO
<u>Melody Boren</u>	DOWNTOWN YOUTH LIBRARIAN, CITY OF AMARILLO
<u>Shaun McDonald</u>	NORTH 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 APRIL 9, 2018. The board approved the minutes as amended.

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

**Friends of the Library Activity report:** Friends of the Library book sale had total sales of \$6,333.80 in April. The next book sale will be September 7-9.

The AMA-CON event will be August 4 & 5. Last year attendance reached 9,000, with an expected increase in attendance for this year. AMA-CON will include artists, Vendors, Panels & Presentations, Cosplay contests, Art Show, activities for kids, the Geek Prom, Coffee Memorial Blood Center mobile unit, Public Health, and other activities. Mr. Ben Wilting is the Volunteer Coordinator for AMA-CON.

**Programming and Events at all APL locations:** Panhandle PBS will put on *The Great American Read film series*, which will include a list of 100 books to be narrowed down and placed in a bracket for the public to vote for a winner of the most favorite book. The bracket placement will be announced at AMA-CON.

Ms. Melody Boren talked about AMARILLO READS in the Summer Calendar of Events. The program will be from June 1-July 15. The deadline to collect prizes will be August 7, 2018. So far, 3,068 have registered for Summer Reading. Last year had 4,600 participants.

ESL & Citizenship classes will be starting for the summer. Mr. Harold Littlejohn will be teaching ESL on Wednesday & Thursday evenings at Downtown Library, Wednesday, and Friday mornings at North Branch. Mr. Ben Wilting and Ms. Cindy Wallace will teach Citizenship classes at the Downtown Library.

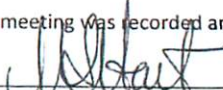
**Report from North Branch staff:** Mr. Shaun McDonald talked programs at the North Branch Library.

**ITEM 3:** Public forum: None

**ITEM 4:** Items for Future Agendas: None

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

ATTEST:   
Amanda Barrera, Directory of Library Services

  
Monica Smith-Hart, Chair