

## MINUTES

On August 13, 2018, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at EAST BRANCH LIBRARY, 2232 E 27<sup>th</sup> for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Monica Smith-Hart, Chair	Yes	14	8
Cullen Lutz, Vice-Chair	NO	25	21
Joy Brenneman	Yes	26	23
C. Thomas Warren III	Yes	9	7

Also in attendance:

<u>Amanda Barrera</u>	DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
<u>Mary Redmond</u>	LIBRARY SECRETARY, CITY OF AMARILLO
<u>Dale Kerbs</u>	EAST BRANCH LIBRARIAN, CITY OF AMARILLO
Guest <u>Kip Billups</u>	PUBLIC CITIZEN

Call to Order. Ms. Monica Smith-Hart, 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 JUNE 11, 2018. Motion was made by Ms. Joy Brenneman, seconded by Mr. Thomas Warren, 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.

Friends of the Library Activity report:

The AMA-CON event was successful, with 9,000 in attendance this year. Mr. Edward James Olmos was the special guest at AMA-CON. Other guests included Ms. Nnedi Okorafor, Mr. Ronald L. Smith, Mr. David Matranga, Mr. David Peterson, and Ms. Sabrina Symington. AMA-CON had 123 vendors and 193 booths. Also included were Parks & Recreation, Animal Management & Welfare, Public Health, Coffee Memorial Blood Center, Panhandle Paws of Hope, and the Deaf Smith County Humane Society. Admission was \$5.00 for a day pass or \$8.00 for two days.

The next Friends of the Library book sale will be September 7-9.

Programming and Events at all APL locations:

AMARILLO READS in the Summer had 4,124 participants registered for the program. Amarillo Public Library partnered with the Don Harrington Discovery Center & the Alibates State Park.

Amarillo Public library will be participating in a tribute to Commander Rick Husband at the Rick Husband Airport on August 29. Two Astronauts will speak at the event, and there will be Q & A session with AISD students.

Report from North Branch staff: Dale Kerbs shared information about East Branch activities. The free guitar lessons program had good attendance. The branch will be planning a music therapy program for the fall.

ITEM 3: Public forum: None

ITEM 4: Items for Future Agendas: None

With no further business to discuss, the meeting adjourned at 4:26 p.m. This meeting was recorded and all comments are on file with the City Library Department.

ATTEST: Amanda Barrera  
Amanda Barrera, Directory of Library Services

Monica Smith-Hart  
Monica Smith-Hart, Chair