

MINUTES

On October 28, 2019, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at the DOWNTOWN LIBRARY, 413 S.E. 4TH AVE for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Monica Smith-Hart, Chair	No	20	11
Cullen Lutz, Vice-Chair	No	31	25
Joy Brenneman	Yes	32	27
Mary-Lynn Cameron	Yes	5	4
Kenny Bates	Yes	3	3

Also in attendance:

Amanda Barrera

DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO

Mary Redmond

LIBRARY SECRETARY, CITY OF AMARILLO

Courtney White

LEGAL LIAISON, CITY OF AMARILLO

Courtney Tate

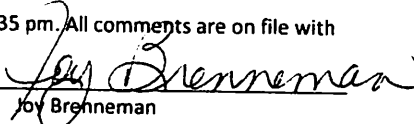
Channel 10 News Reporter

- Welcome. In the absence of the Chair and Vice-Chair, Ms. Joy Brenneman established a quorum and called the regularly scheduled meeting of AMARILLO LIBRARY ADVISORY BOARD to order at 4:00 p.m.
- Minutes. Approval of Minutes from the Regular Meeting on AUGUST 12, 2019. Ms. Joy Brenneman made a motion, seconded by Ms. Mary-Lynn Cameron, & carried, to approve such minutes as amended.
- Presentation & Discussion by Director of Library Services on current Departmental issues & activities.
 - Friends of the Library: Books to Broadway will be October 29, at the Civic Center. Doors open at 6:00 p.m., with a silent auction, cash bar, coffee, and desserts. The show starts at 7:00 p.m.

The September Friends Book Sale had total sales of \$7,000. The next book sale will be November 15-17. Friday sale will be for Friends Members Only. Saturday & Sunday sale will be open to the public. Books are \$5.00 per bag on Friday & Saturday and \$3.00 per bag on Sunday.
 - Programming and Events at all APL locations: Ms. Amanda Barrera talked about some of the library programs planned for November.
 - RFID Update: North Branch RFID (Radio Frequency Identification) system upgrade is almost complete at the North Branch.
 - Maker space at Downtown Library: The Amarillo Area Foundation approved the Amarillo Public Library grant proposal prepared by Ms. Stacy Yates to build a Makerspace at the library. The Makerspace will be craft and textile focused. It will be located on the second floor at the Downtown Library, and is expected to be open by the late spring or early summer.
 - Traveling Exhibition – *Americans and the Holocaust*: Amarillo Public Library submitted an application to American Library Association and the U.S. Holocaust Memorial Museum, to host the Traveling Exhibition. The exhibit will be at the Downtown Library on October 28, 2020 – December 9, 2020. The 50 selected libraries will receive a grant for \$2,000 to support programming efforts intended to enhance the public's enjoyment of the exhibit.
 - Update on Online Request Form – Ms. Monica Smith-Hart suggested at the last meeting to have Online Request Forms available for library patrons to make requests. Mr. Ben Wilting has created a link and he will launch it.
- Presentation by Mary-Lynn Cameron: Circulating Book Club Kits: Ms. Mary-Lynn Cameron suggested offering Book Club Kits for patrons to check out. Ms. Amanda Barrera will check policy and packaging and gather more information to share with board members.
- Public forum: None
- Discuss Items for Future Agendas: Mr. Kenny Bates will give a presentation at the next meeting.

With no further business to discuss, the meeting adjourned at 4:35 pm. All comments are on file with the City Library Department.

ATTEST: 
Amanda Barrera, Directory of Library Services


Joy Brenneman