

MINUTES

On APRIL 10, 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 Brennehan, Chair	Yes	19	17
Cullen Lutz, Vice-Chair	Yes	18	17
Monica Smith-Hart	No	7	3
Joe Sullivan	Yes	7	5
C. Thomas Warren III	Yes	2	2

Also in attendance:

Amanda Barrera DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
Amanda Hope Izard EARLY LITERACY LIBRARIAN, CITY OF AMARILLO
Kevin Starbuck ASST CITY MANAGER, CITY OF AMARILLO

Call to Order. Ms. Joy Brennehan, Chair, established a quorum and called the regularly scheduled meeting of the AMARILLO LIBRARY ADVISORY BOARD to order at 4:05 p.m.

ITEM 1: Approval of Minutes from the Regular Meeting held on FEBRUARY 13, 2017. Motion was made and seconded to approve 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 Friends of the Library had a book sale last week. The Friends of the Library board met on April 6. The board discussed AMARILLO READS Spring book, a Prospective Partnership with City Federal Credit Union, which will be further discussed. AMARILLO READS Spring book will be *Kind of Kin* by Rilla Askew. Library programs for the Spring Read will start on April 22. Rilla Askew will have an event at the Amarillo Globe News Center at 7:00 p.m., on May 8.

TMLDA Achievement of Library Excellence Award: The library received the Branding Iron Award from Texas Library Association in the advertising category for promoting AMA-CON. Branding Iron awards honor libraries that promote resources, services, and events to the community. TLA will announce the awards at the Annual Conference, and will have an article of the programs in the Texas Library Journal.

Programming & events at all APL locations: Members received an April Calendar of Events for the library. April is National Poetry Month. Registration for Summer Reading Club will start on May 22.

RFID Project update: Radio Frequency Identification system upgrade is complete at the NW & East Branches.

FaxScan24 service update: The FaxScan24 service is available to the public at all five library locations.

Libraries & Literacy grant award: Ms. Amanda Izard talked about an early literacy resource that will start at the Downtown Library in the fall. The library received a \$6,000 grant from the Texas State Library & Archives Commission. The funds will be to purchase resources for the "Family Place Libraries," which offers tools to caregivers for promoting early literacy in children, ages 0-3.

With no further business to discuss, the meeting adjourned at 4:40 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

Joy Brennehan
Joy Brennehan, Chair