

STATE OF TEXAS *
 COUNTIES OF POTTER *
 AND RANDALL *
 CITY OF AMARILLO *

On June 9, 2014, at 4:00 p.m., the Amarillo Advisory Library Board met at the Downtown Library. The following attended:

Members	Today	Meetings Held Since Appointment	Meetings Attended Since Appointment
Rita Wilson, Chair	No	15	8
Joy Brennaman, Vice-Chair	Yes	5	4
Cathy Dixon	No	63	40
David Kemp	Yes	11	10
Cullen Lutz	Yes	5	5
Sandy Riney	Yes	51	45
Maury Roman Jordan	Yes	20	15

Staff

Donna Littlejohn, Director of Library Services
 Mary Redmond, Secretary

CALL TO ORDER:

Joy Brennaman, Vice-Chair, called the meeting to order.

Consider Approval of the minutes of the April 2014 meeting

Cullen Lutz moved to accept April 2014 minutes as presented. David Kemp seconded, and the motion carried.

Presentation and Discussion by the Director of Library Services on current Departmental issues and activities

Amarillo Reads-Summer Reading Program

Donna Littlejohn briefly reviewed the June Calendar of events for the Amarillo Public Library.

The Summer Reading Program registration started the first week in June. So far, 3,199 people have registered.

The AMA-CON event will be on Saturday, July 12, in the Heritage Room at the Amarillo Civic Center. Over 100 vendors have made reservations.

The Amarillo Public library will be partnering with the Panhandle Regional Planning Commission and the Small Business Development Center of WTAMU in a Small Business Workshop, on Tuesday, June 24.

Texas Film Round Up, the Texas Archive of the Moving Image (TAMI), will be meeting at the Downtown Library on Jun 19 through 21 to provide citizens with free digitization for Texas related films and videos.

New Electronic Services:

World Vital Records is an online service that offers Genealogical and family history records.

IndieFlix focuses on Independent films, and is available on all internet -enabled devices.

Internet Use Guidelines- Review of Time Limits

Donna Littlejohn reviewed the Amarillo Public Library's Internet Usage Guidelines.

The board agreed to change the internet time limit for patrons at the Downtown Library from one 1- hour session per day to one 90-minute session per day.

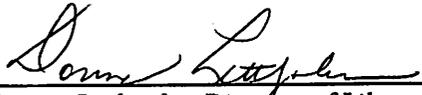
The branches time limits will stay the same.

Public forum- None

Discuss Items for Future Agendas

Zetta Riles, the North Branch Librarian, will be retiring on June 30, after 27 years of service with the City of Amarillo. The staff will have a reception for Zetta Riles on June 26, at the North Branch Library.

The meeting adjourned. The next meeting will be at the Northwest Branch, 6100 W. 9th on Monday, August 11, 2014 at 4:00 p.m.



Donna Littlejohn, Director of Library Services