

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

On August 11, 2014, at 4:00 p.m., the Amarillo Advisory Library Board met at the Northwest Branch Library. The following attended:

| Members | Today | Meetings Held Since Appointment | Meetings Attended Since Appointment |
|---------------------------|-------|---------------------------------|-------------------------------------|
| Rita Wilson, Chair | No | 16 | 8 |
| Joy Brennaman, Vice-Chair | Yes | 6 | 5 |
| Cathy Dixon | Yes | 64 | 41 |
| David Kemp | No | 12 | 10 |
| Cullen Lutz | No | 6 | 5 |
| Sandy Riney | Yes | 52 | 46 |
| Maury Roman Jordan | Yes | 21 | 16 |

Staff

Donna Littlejohn, Director of Library Services
 Mary Redmond, Secretary
 Kay Johnson, Northwest Branch Librarian

CALL TO ORDER:

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

Consider Approval of the minutes of the June 9, 2014 meeting

Cathy Dixon moved to accept June 2014 minutes as presented. Maury Roman-Jordan seconded, and the motion carried.

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

Budget 2014-2015

Donna Littlejohn shared highlights from the FY 2014-2015 Proposed Library Budget.

Harrington Library Consortium member update

River Road Library has a new library membership with Harrington Library Consortium.

Review of Summer Reading Program and AMA-CON

Summer Amarillo Reads was successful, with 6,012 people signed up for the program. AMA-CON was successful. About 3,500 people attended the one-day event. AMA-CON will have a two-day event next year.

August/September program and event schedule

Donna Littlejohn briefly reviewed the August & September Calendar of events for the Amarillo Public Library.

The Panhandle PBS and Don Harrington Discovery Center will collaborate with the Amarillo Public Library in the screening of Sherlock Holmes.

On August 19, Northwest Branch Library will have a Speed Dating a Book program that allows patrons to share favorite books and authors in five-minute conversations with other readers.

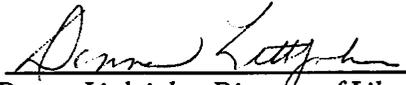
ESL and Citizenship classes have been going very well.
ESL classes will expand to the East Branch Library, starting this fall.

Kay Johnson, Northwest Branch Librarian shared information about programs at the NW Branch.

Public forum- None

Discuss Items for Future Agendas

The meeting adjourned. The next meeting will be in the Meeting Room at the North Branch, 1500 NE 24th on Monday, October 13, 2014 at 4:00 p.m.



Donna Littlejohn, Director of Library Services