

MINUTES

On OCTOBER 13, 2014, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at NORTH BRANCH LIBRARY, 1500 NE 24TH for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Rita Wilson, Chair	Yes	17	9
Joy Brennaman, Vice-Chair	No	7	5
Cathy Dixon	No	65	41
David Kemp	Yes	13	11
Cullen Lutz	Yes	7	6
Sandy Riney	No	53	46
Maury Roman Jordan	Yes	22	17

Also in attendance were:

<u>Donna Littlejohn</u>	DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
<u>Amanda Barrera</u>	ASST DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
<u>Shaun McDonald</u>	NORTH BRANCH LIBRARIAN, CITY OF AMARILLO
<u>Mary Redmond</u>	LIBRARY BOARD SECRETARY, CITY OF AMARILLO

ITEM 1: Call to Order. Rita Wilson established a quorum and called the regularly scheduled meeting of the AMARILLO LIBRARY ADVISORY BOARD to order at 4:00 p.m.

ITEM 2: Approval of Minutes from the Regular Meeting held on OCTOBER 13, 2014. Motion was made by Maury Roman Jordan, seconded by Cullen Lutz, and unanimously carried to approve such minutes as amended.

ITEM 3: Presentation and Discussion of the current Departmental issues and activities. Ms. Donna Littlejohn discussed the October Calendar of events for the Amarillo Public Library.

ITEM 4: Presentation and Discussion of the Library Budget. Ms. Donna Littlejohn shared highlights from the FY 2014-2015 Library Budget.

ITEM 5: Presentation and Discussion of the Library Fall programming. Shaun McDonald, North Branch Librarian, discussed some of the fall youth programs planned at the North Branch.

ITEM 6: Presentation and Discussion of the ESL and Citizenship Classes. Citizenship classes are taught at the Downtown Library. ESL classes are taught at Downtown Library and the East Branch.

ITEM 7: Presentation and Discussion of the Friends of the Library Activities. The Books to Broadway event will be at the Amarillo Civic Center on November 18. The Friends of the Library had a book sale at the Downtown Library in September.

ITEM 8: Presentation and Discussion of the Every Child Ready to Read Pledge. The Every Child Ready to Read program focuses on early literacy activities for young children. Ready to Read backpacks are available for parents and caregivers to check out at the library.

ITEM 9: Presentation and Discussion of Read Aloud 15 Minutes. Ms. Donna Littlejohn discussed the Read Aloud 15 Minute pledge that encourages parents to read aloud to their children at least 15 minutes every day.

ITEM 10: Presentation and Discussion of the DVD Renewal limits. Effective November 1, DVD Renewal limits will increase to 2 weeks check out at the Amarillo Public Library.

ITEM 11: Ms. Donna Littlejohn announced her retirement with the City Of Amarillo in January 2015.

ITEM 12: Adjournment. There, being no further business, Rita Wilson moved to adjourn the meeting. The motion was seconded by Maury Roman Jordan and the meeting adjourned at 4:33 p.m. This meeting was recorded and all comments are on file with the City Library Department.

Rita Wilson, Chairman

ATTEST:

Mary Redmond, Board Secretary