

MINUTES

On August 12, 2019, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at the EAST BRANCH LIBRARY, 2232 E. 27<sup>TH</sup> for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Monica Smith-Hart, Chair	YES	19	11
Cullen Lutz, Vice-Chair	YES	30	25
Joy Brenneman	No	31	26
Mary-Lynn Cameron	Yes	4	3
Kenny Bates	Yes	2	2

Also in attendance:

Amanda Barrera  
Mary Redmond  
Dale Kerbs

DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO  
LIBRARY SECRETARY, CITY OF AMARILLO  
EAST BRANCH LIBRARIAN, CITY OF AMARILLO

- Welcome and Introductions. Ms. Monica Smith-Hart, Chair, established a quorum and called the regularly scheduled meeting of the AMARILLO LIBRARY ADVISORY BOARD to order at 4:00 p.m.
- Minutes. Approval of Minutes from the Regular Meeting held on JUNE 10, 2019. Motion was made by Ms. Cullen Lutz, seconded by Mr. Kenny Bates, and carried, to approve such minutes as amended.
- Presentation and Discussion by the Director of Library Services on current Departmental issues and activities.
  - Friends of the Library: Ms. Amanda Barrera talked about some of the AMA-CON events. Mr. Kenny Bates was a Cosplay judge. Library staff & volunteers helped with AMA-CON.  
  
The next Friends of the Library book sale will be September 6-8. The discount sale will be in November.
  - Programming and Events at all APL locations: AMARILLO READS in the Summer had 4,407 participants registered for the program. Representatives from Family Place Libraries will visit the Amarillo Public Library in August 20 to finalize APL inclusion into the Family Place Libraries network. The program is to encourage parent education and family support, and to help prepare children in early years for school.
  - East Branch Activities - Dale Kerbs, East Branch Librarian: Mr. Dale Kerbs talked about programs at the East Branch. The Rocket Launch program had over 40 people in attendance. September is Spanish Heritage Month.
- Presentation by Monica Smith-Hart: Ms. Monica Smith-Hart suggested using Online Request Forms as a way for patrons to make request for research or teaching, and for library purchases. The online form could possibly streamline the process. An option could be information of patron's contact, and a suggestion box.
- Discuss and consider election of Library Advisory Board Chair and Vice-Chair: Motion was made by Ms. Cullen Lutz, seconded by Mr. Kenny Bates, and carried to re-elect Ms. Monica Smith-Hart as Chair.  
Motion was made by Ms. Monica Smith-Hart, seconded by Mr. Kenny Bates, and carried to re-elect Ms. Cullen Lutz as Vice- Chair.
- Public forum: None
- Discuss Items for Future Agendas: Ms. Mary-Lynn Cameron will give a presentation at the next Library Advisory Board Meeting.

With no further business to discuss, the meeting adjourned at 4:37 p.m. All comments are on file with the City Library Department.

ATTEST:

Amanda Barrera  
Amanda Barrera, Directory of Library Services

Monica Smith-Hart  
Monica Smith-Hart