

MINUTES

On June 15, 2020, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. for a Regular Meeting by Video Conference.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Monica Smith-Hart, Chair	YES	23	14
Mary-Lynn Cameron, Vice-Chair	YES	8	6
Kenneth Bates	YES	6	5
Aaron Pan	NO	2	0
Shawn Read	YES	2	2

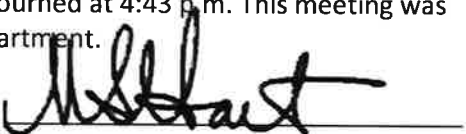
Also in attendance:

<u>Amanda Barrera</u>	DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
<u>Mary Redmond</u>	LIBRARY SECRETARY, CITY OF AMARILLO
<u>Courtney White</u>	ASST CITY ATTORNEY, CITY OF AMARILLO
<u>Melody Boren</u>	YOUTH SERVICES LIBRARIAN, CITY OF AMARILLO
<u>Michael Freeman</u>	LIBRARY TECHNOLOGY SPECIALIST, CITY OF AMARILLO

1. Call to Order: Ms. Monica Smith-Hart, Chair, established a quorum and called the regular meeting of the AMARILLO LIBRARY ADVISORY BOARD to order at 4:00p.m.
2. Public forum: None
3. Minutes: Approval of Minutes from the Regular Meeting held FEBRUARY 10, 2020. Motion was made by Ms. Mary-Lynn Cameron, seconded by Mr. Shawn Read, and carried to approve minutes as amended.
4. Discuss and consider amendments to or repeal of the Bylaws: Ms. Courtney White discussed changes to make the Bylaws of the Library Advisory Board align with Chapter 2-6, Article I of the City of Amarillo Municipal Code. Mr. Kenneth Bates made a motion to approve, seconded by Mr. Shawn Read, and carried to amend the Bylaws of the Library Advisory Board.
5. Discuss and consider statement of support related to the Black Lives Matter resource page on Amarillo Public Library's website: Ms. Amanda Barrera discussed the Black Lives Matter resource page on the Amarillo Public Library's website, which the Amarillo Public Library and Friends of the Amarillo Public Library support. She asked the Library Advisory Board to consider a statement of support related to Black Lives Matter. Mr. Shawn Read made a motion to approve, seconded by Ms. Mary-Lynn Cameron, and carried.
6. Presentation and Discussion by Director of Library Services on current Departmental issues and activities:
 - A. The Friends April Book Sale and AMA-CON 2020 have been canceled due to COVID-19. AMA-CON 2020 guests have committed to coming to AMA-CON next year.
 - B. The library will likely reopen back to a normal schedule in July.
 - C. Programming and Events at all APL locations: Library staff are experimenting with using Zoom for book club programming.
 - D. Ms. Melody Boren talked about AMARILLO READS in the Summer. The theme is *Imagine Your Story*. Registration cards are available online and at all APL locations. Each registrant will receive a reading Brag Tag. Participants will not receive beads as prizes this year. The final prizes for participants will be a new book for kids; adults will receive a voucher for a free bag of books at one of the Friends book sales, and kids ages 12 and up have a choice of a voucher or a book. Home kits and instruction kits will be available at all APL locations. Kids ages 4 and under who join the Rubber Ducky Club will receive a rubber ducky of their choice and a Reading Club Log with early literacy challenges to choose.
7. Discuss Items for Future Agendas: None

Adjournment: There being no further business, the meeting adjourned at 4:43 p.m. This meeting was recorded and all comments are on file with the City Library Department.

ATTEST: 
Amanda Barrera, Directory of Library Services


Monica Smith-Hart