

MINUTES

On February 10, 2020, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at the NW BRANCH LIBRARY, 6100 W 9TH for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Monica Smith-Hart, Chair	YES	22	13
Kenneth Bates	NO	5	4
Aaron Pan	NO	1	0
Mary-Lynn Cameron	YES	7	5
Shawn Read	YES	1	1

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>Jon Barnes</u>	NORTHWEST BRANCH LIBRARIAN, CITY OF AMARILLO
<u>Rusty Donelson</u>	Guest

1. Call to Order: Ms. Monica Smith-Hart, Chair, established a quorum and called the regularly scheduled meeting of AMARILLO LIBRARY ADVISORY BOARD to order.

2. Public forum: None

3. Minutes: Approval of Minutes from the Regular Meeting held DECEMBER 9, 2019. Motion was made by Ms. Mary-Lynn Cameron, seconded by Mr. Shawn Read, & carried, to approve minutes as amended.

4. Discuss and consider election of Library Advisory Board Vice-Chair: Motion was made by Ms. Monica Smith-Hart, seconded by Mr. Shawn Read, and carried to elect Ms. Mary-Lynn Cameron as Vice-Chair.

5. Discuss and consider amendments to or repeal of the Bylaws: The Amarillo Library Board amendments to or repeal of the Bylaws tabled due to not having four members in attendance.

6. Discuss and consider amendment to the Rules of Conduct for Patrons: Motion was made by Mr. Shawn Read, seconded by Ms. Mary-Lynn Cameron, and carried to amend the Rules of Conduct for Patrons in order to expand protections against harassment and intimidation.

7. Presentation & Discussion by Director of Library Services on current Departmental issues & activities:

A. Friends of the Library: Ms. Amanda Barrera shared that KultureCity had an article about the Grapevine Public Library being the first certified sensory inclusive library in Texas. The Amarillo Public Library will be partnering with KultureCity this year to implement their sensory program, and use their support material and online staff training, to better serve patrons with special needs. APL's sensory certified location will be Southwest Branch Library. Annual fees would be about \$200, depending on facility, and would include refresher training and replacement materials.

B. Programming and Events at all APL locations: Blind Date with a Book program will end tomorrow. There will be a grand prize drawing at each library location.

AARP Tax help started today at the North Branch Library.

Mr. Jon Barnes talked about programs at Northwest Branch. The Northwest branch staff are weeding and moving some library materials to other locations to make space for new items.

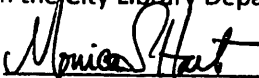
C. Update on Circulating Book Club Kits: Ms. Amanda Barrera said that the Downtown Library plans to launch book club kits in a few months. Each kit would include 10 paperback books in a tote bag. Patrons must be 18 yrs or older, and have a library card or an HLC card. Patrons may borrow kits up to 6 weeks. There will be a \$1.00 fine for overdue material, with a maximum fine of \$5.00. The replacement cost for each book not returned or damaged will be \$15.00, and total replacement would be \$175.00.

8. Discuss Items for Future Agendas: Changing or repealing the by-laws for the Library Advisory Board.

The meeting adjourned at 4:36 pm. All comments are on file with the City Library Department.

ATTEST:

Amanda Barrera, Directory of Library Services


Monica Smith-Hart