

MINUTES

On April 11, 2016, the HLC Council met at 9:35 a.m. at Amarillo Public Library Central, 413 E. 4th, Amarillo, Harrington Library Consortium Meeting Room for a Regular Meeting.

The following Members were present:

Mark Hanna	Chair
Emily Gilbert	Member
Lorraine Mettham	Member
Amanda Barrera	Vice Chair
Jacquelyn Owens	Member
Michelle Bonner	Member

Also in attendance:

Alison Kirkpatrick	Co-member
Troyce Wilson	Harrington Library Consortium
Linda Brown	Harrington Library Consortium

ITEM 1: Call to Order. Amanda established a quorum and called the regularly scheduled meeting of HLC Council to order at 9:35 a.m.

ITEM 2: Approval of minutes from the Regular Meetings held on March 21, 2016

Motion to approve the minutes was made by Jacquelyn and seconded by Lorraine and unanimously carried.

ITEM 3: Presentation, Discussion and Consideration of Resignation of Diana Cox and Approval of her Successor

Motion to accept Diana's resignation was made by Jacquelyn, seconded by Michelle and unanimously carried. Motion to accept Mark as lay representative on the council was made by Michelle, seconded by Lorraine and unanimously carried.

ITEM 4: Presentation, Discussion, and Consideration for Chair and Vice Chair

Motion to approve Mark as chair and Amanda as Vice Chair was made by Michelle, seconded by Emily and unanimously approved.

ITEM 5: Presentation and Discussion by the Harrington Library Consortium Staff on Current Departmental Issues and Activities

Troyce has submitted a ticket to do the reclamation but has not yet received a date from OCLC. Troyce trained the librarian at Caprock Library in Quitaque on Friday. Time did not permit a trip to Matador. Enterprise will be updated on April 20. The test server will also be updated on April 20th and the production server on May 25th. Fourteen AISD schools and one area school has opted out of the digital collection showing up in their Enterprise search. The staff has been doing database cleanup.

ITEM 6. Presentation and Discussion from the Harrington Users Group Representative

No issues or suggestions were brought before the council.

Item 7: Presentation, Discussion and Consideration of the HLC Endowment

Michelle reported meeting with Patty Buchaneu concerning the HLC endowment. Steve Smith (AC) was unable to attend. They are satisfied that the Endowment is being invested as set forth in the agreement. Because of the Public Funds Investment Act, these funds are invested conservatively. AC is looking at getting investment help from Amarillo National Bank. Michelle believes that council will be receiving reports on a regular basis in the future.

Item 8. Discuss time for next meeting and possible agenda items. The next meeting will be May 9 at 9:30 am. If Michelle is ready, proposed fee schedule will be on the agenda.

Mark Hanna, Chairman

ATTEST:

Linda Brown