

MINUTES

On January 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	Chairman
Diana Cox	Vice Chairman
Lorraine Mettham	Member
Michelle Bonner	Member
Amanda Barrera	Member
Jackie Owens	Member

Also in attendance:

Allison Kirkpatrick	HUG Alternate
Troyce Wilson	Harrington Library Consortium
Linda Brown	Harrington Library Consortium

ITEM 1: Call to Order. Diana 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 November 9, 2015

No corrections or additions to the minutes; they stand approved as typed.

ITEM 3: Presentation and Discussion by the Harrington Library Consortium Staff on Current Departmental Issues and Activities.

Troyce did mitinet download on Friday. She also did the AISD student load. When Amarillo Pubic has completed their RFID conversion project, Troyce will do collection reclamation with OCLC. There will be a Workflows update in March during spring break. Amanda reported that Kim Lemons, Library Director at Memphis ISD agreed the pay her cataloging fees for the current year.

ITEM 4: Presentation and Discussion from the Harrington Users Group Representative

HUG has not met since October so Jackie had nothing to report.

ITEM 5: Presentation, Discussion and Consideration of Equipment Disposition

Motion was made by Jackie, seconded by Loraine and unanimously carried to approve the policy on disposition of equipment.

ITEM 6: Presentation, Discussion and Consideration Concerning an HLC Bylaws Revision Pertaining to the Designation of Council Alternate and Voting Rights.

No action was taken.

ITEM 7. Discuss Time for Next Meeting and Possible Agenda Items.

The next meeting will be held on March 21st. The Endowment will be on the agenda. The Finance Committee will meet to discuss the Endowment.

Mark Hanna, Chairman

ATTEST:

Linda Brown