

STATE OF TEXAS  
COUNTIES OF POTTER & RANDALL  
CITY OF AMARILLO

## MINUTES

**On November 14, 2016, the HLC Council met at 9:30 a.m. at Amarillo Public Library Central, 413 E. 4<sup>th</sup>, Amarillo, Harrington Library Consortium Meeting Room for a Regular Meeting.**

The following Members were present:

Mark Hanna	Chair
Amanda Barrera	Vice-Chair
Jacquelyn Owens	Member
Valarie Olson	Member
Emily Gilbert	Member
Michelle Bonner	Member

Also in attendance:

Troyce Wilson	Harrington Library Consortium
Shawna Kennedy-Witthar	WTAMU
Linda Brown	Harrington Library Consortium

**ITEM 1: Call to Order.** Mark established a quorum and called the regularly scheduled meeting of HLC Council to order at 9:30 a.m.

**ITEM 2: Approval of minutes from the Regular Meetings held on October 17, 2016.**

Motion to approve the minutes was made by Amanda and seconded by Emily and unanimously carried.

**ITEM 3: Presentation and Discussion by the Harrington Library Consortium Staff on Current**

**Departmental Issues and Activities.** Troyce reported that St. Joseph Elementary School was added to the system last week. She trained the librarian on Friday. She will go back tomorrow to help add the students. Gail Holmes, from Dallam-Hartley (Dalhart) came all four days to help. Valarie Olson (AISD), Yvonne Stephenson (AC), Brooke Mjolsness (Canyon), Ivon Cecil and her granddaughter, Brittany, also came to help. Motley County has signed their MOU and we are waiting for a call from them to let us know when to come there. Their barcodes are unique so we won't have to re-barcode. The IT department is working on a plan to speed up the internet in the meeting room. Amanda and Troyce met with them last week to discuss the details. TSLAC will be presenting a Proquest/Texshare workshop on November 29<sup>th</sup> in the HLC Meeting Room. As of today's date there are 24 participants signed up.

**ITEM 4. Presentation and Discussion from the Harrington Users Group Representative.**

Jackie reported that there were no issues to discuss. Valarie reported that the PLIG membership approved the following policy: The HLC digital collection is only available to HLC Patrons or those who purchase a library card. Valarie also said there will be no policy for AISD schools on the bedbug issue. Each school will handle the issue as they see fit.

**Item 5: Presentation and Discussion and Consideration Giving Permission to Sirsi to Promote HLC.**

This item was tabled and will be presented at the January meeting.

**Item 9. Discuss Time for Next Meeting and Possible Agenda Items.**

The next meeting will be January 9, at 9:30 am. Consideration and approval for Sirsi to promote HLC will be on the January agenda.

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**Mark Hanna, Chair**

ATTEST:

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Linda Brown