

STATE OF TEXAS  
COUNTIES OF POTTER & RANDALL  
CITY OF AMARILLO

## MINUTES

**On October 17, 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
Cindi Wynia	Member ( for Amanda Barrera)
Alison Kirkpatrick	Member
Valarie Olson	Member
Emily Gilbert	Member

Also in attendance:

Troyce Wilson	Harrington Library Consortium
Shawna Kennedy-Witthar	WTAMU

**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 August 15, 2016.**

Motion to approve the minutes was made by Valarie and seconded by Cindi 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's Catholic School has signed their MOU and that we are waiting on Motley County Library to return theirs. HLC will be going to St. Joseph's at the end of October or the beginning of November to work on the automation. Troyce reported that Deaf Smith County Library made a donation for eBooks and eAudiobooks, HLC was able to purchase seven Battle of the Books in eBook format with some of the money. Troyce requested a quote from SirsDynix to present to HUG as to what the yearly maintenance would be if they were not a member of HLC. She sent SirsiDynix information for Canyon Area Library and Fannin Middle School, the price returned was \$35,000 for Canyon and \$30,000 for Fannin Middle School. This is just for the ILS Maintenance, doesn't include any conversion, startup costs or databases. Troyce visited with TSLAC while they were here for the Small Library Management workshop last week, and they suggested HLC look at the Library Cooperation grants. They also said they would be happy to conduct TexQuest training for our Schools. Troyce reported that the IT department is working on the wireless bandwidth in the HLC wing for future training sessions.

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

Alison reported that HUG set the meeting dates and voted for officers for this year. These minutes can be found <http://harringtonlc.org/technology-training-materials/>.

**Item 5: Presentation, Discussion and Consideration of the HLC Meeting Room Rental Policy.** After discussion of the Policy Alison made the motion to accept the policy as written, Valarie seconded the motion, motion passed unanimously.

**Item 6: Presentation, Discussion and Consideration of Membership Withdrawal McLean ISD**

Troyce presented to council at the request of McLean ISD to drop one of their two licenses effective immediately. After some discussion on the matter and the fact that HLC only pays for maintenance on one site, Emily made the motion to accept the dropping of one license. Alison seconded the motion. Motion passed unanimously.

**Item 7: Presentation and Discussion and Consideration Giving Permission to Sirsi to Promote HLC.**

Council recommends that Amanda draft a proposal that can be presented to SirsiDynix. Council would like for the Amarillo City Legal department to look at the proposal and make any recommendations needed. Council would like for this to be ready by next meeting if possible.

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

The next meeting will be November 14 at 9:30 am. Consideration and approval for Sirsi to promote HLC, will be on the November agenda.

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Mark Hanna, Chair

ATTEST:

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Troyce Wilson