STATE OF TEXAS
COUNTIES OF POTTER & RANDALL
CITY OF AMARILLO

MINUTES

On February 10, 2020, the HLC Council met at 9:30 a.m. at Amarillo Public Library Central, 413 S. E. 4th, Amarillo, Harrington Library Consortium Conference Room for a Regular Meeting.

The following Members were present:

Amanda Barrera	Chair
Laura Storrs	Member
Melissa Eder	Member
Valarie Olson	Member
Jackie Owens	Member

Also in attendance:

Troyce Wilson	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. Motion to accept the December 9, 2019 minutes was made by Laura, seconded by Valarie and unanimously carried.

ITEM 3: Presentation, Discussion Awarding Technology Equipment. Troyce presented the applications for the Tech Equipment Program. Jackie made motion to award 2 computers to Wellington and 10 computers to Canyon, seconded by Laura and unanimously carried.

ITEM 4: Presentation and Discussion Pricing for New Public Libraries. After some discussion this was tabled so Troyce can gather some more pricing information from the HLC vendors.

ITEM 5: Presentation and Discussion by the Harrington Library Consortium Staff on Current Departmental Issues and Activities. Bushland High School has signed their MOU and will be going live the Monday after their Spring Break. HLC will need to help re-barcode the week before Spring Break. HLC has been doing database cleanup. HLC had requested that Heather Bailey be offered the position that Katrina vacated. Heather has accepted; she should start in 2 weeks. Some discussion was made about the HLC SaaS contract and the possibility of evaluating other Integrated Library Systems. There was some discussion about the current contract for the Printer/Fax/Copy machine. Laura suggested that we contact Purchasing to see what our options are.

ITEM 6: Presentation and Discussion for purchase of Proxy Server Software/Hardware.
Troyce presented the Quote from OCLC for the EZproxy software and discussed the need for

this. There will be no cost for the hardware; the city will put it on a virtual machine. Jackie made a motion to purchase the software, seconded by Valarie and unanimously carried.

ITEM 7: Presentation and Discussion from the Harrington Users Group Representative. There have been no concerns passed on.

ITEM 6: Discuss Time for Next Meeting and Possible Agenda Items. The next Council meeting will be on March 9, 2020.

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Amanda Barrera, Chair

ATTEST:

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Troyce Wilson