STATE OF TEXAS
COUNTIES OF POTTER & RANDALL
CITY OF AMARILLO

MINUTES

On March 9, 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
Emily Gilbert	Member
Valarie Olson	Member

Also in attendance:

Troyce Wilson	Harrington Library Consortium
Heather Bailey	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 February 10, 2020 minutes was made by Emily, seconded by Valarie and unanimously carried.

ITEM 3: Presentation, Discussion Pricing for New Public Libraries Troyce discussed the pricing options for Unger Memorial Library to be added. Laura made a motion to offer four licenses to Unger Memorial Library for $3,762 to start up, and $5,000 annually, plus incremental increases as deemed necessary and voted on by the Council, seconded by Emily and unanimously carried.

ITEM 4: Presentation, Discussion and Consideration by the Harrington Library Consortium Staff on Current Departmental Issues and Activities. HLC staff will re-barcode Bushland High School on Wednesday, Thursday, and Friday of this week. There was discussion about Vega/Oldham County Library needing a new roof, and interior damage to the Library. There was discussion about Claude ISD Library needing to inventory its collections and fix call numbers.

ITEM 5: Presentation and Discussion from the Harrington Users Group Representative. There were no items to discuss.

ITEM 6: Discuss Time for Next Meeting and Possible Agenda Items. The next Council meetings will be on May 11, 2020 and June 8, 2020. Add meeting room discussion to the next Council agenda.

ITEM 7: Public Forum. There was not anyone from the public in attendance.

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Amanda Barrera, Chair

ATTEST:

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Heather Bailey