STATE OF TEXAS
COUNTIES OF POTTER & RANDALL
CITY OF AMARILLO

MINUTES

On July 6, 2021, the HLC Council met at 10:15 a.m. in the HLC Meeting Room and via Zoom for a Regular Meeting.

The following Members were present in person:

Amanda Barrera	Chair
Valarie Olson	Member
Debbie Reid	Member
Emily Gilbert	Member

The following Members were present via Zoom:

Jackie Owens	Member

Also in attendance:

Troyce Wilson	Harrington Library Consortium
Janie Arnold	Atlas
Katrina Owen	Atlas

ITEM 1: Call to Order.
Amanda established a quorum and called the regularly scheduled meeting of HLC Council to order at 10:12 a.m.

ITEM 2: Approval of minutes.
Motion to accept the April 20, 2021 minutes was made by Debbie, seconded by Valarie, and unanimously carried.

ITEM 3: Presentation, Discussion and Consideration Audit 2020
Janie Arnold presented the HLC 2020 Draft Audit for the council approval. After the presentation there was no discussion. Motion to accept the 2020 Audit as presented was made by Emily, seconded by Valarie, and unanimously carried.

ITEM 4: Presentation and Discussion Grant Proposal from Texas Tech Vet School
Tabled

ITEM 5: Presentation, Discussion and consideration by the Harrington Library Consortium Staff on Currrent Departmental Issues and Activities
Troyce reported that a new Administrative Assistant was hired. This position will be part-time HLC and part-time APL. Troyce will email out to HUG for a vote on an Enterprise upgrade to correct a sorting issue. HLC will be conducting in-person and Zoom training for Workflows Basic and Reports on July 7th and July 12th. Amanda discussed the *grant* possibility that will be made possible by Joyce and Ralph Herring. HLC continues to do database cleanup.

ITEM 6: Presentation and Discussion from the Harrington Users Group Representative

The last meeting was on March 23, 2021. Jackie had nothing to report. Troyce reported that Tamara Beres, Hutchinson County Libraries Director, resigned. Julie Green, retired Fannin librarian passed away on June 25th. PLIG has decided to not meet during July. The next HUG meeting will be September 28th.

ITEM 7: Discuss Time for Next Meeting and Possible Agenda items
The next meeting will be September 13, 2021 at 9:30am in person/Zoom at the HLC offices.

Add the following items to the next agenda:

- Budget
- Election of Chair and Vice Chair
- Strategic Planning group to meet in fall 2021 to reorganize and update HLC by-laws, Charter, organizational chart, etc.

ITEM 8: Public Forum. - There was not anyone from the public in attendance.

Meeting was adjourned at 10:48 am.

Amanda Barrera, Chair

ATTEST: