STATE OF TEXAS
COUNTIES OF POTTER & RANDALL
CITY OF AMARILLO

MINUTES

On July 12, 2022, the HLC Council met at 9:30 a.m. in the HLC Meeting Room for a Regular Meeting.

The following Members were present in person:

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

Also in attendance:

Troyce Wilson	Harrington Library Consortium
Lauren Pronger	Harrington Library Consortium

ITEM 1: Call to Order.
Amanda established a quorum and called the regularly scheduled meeting of HLC Council to order at 9:32 a.m.

ITEM 2: Approval of minutes.
Motion to accept the June 21, 2022 minutes was made by Emily, seconded by Debbie, and unanimously carried.

ITEM 3: Presentation, discussion, and consideration of Financial Committee's Annual Audit Report.
Janie Arnold presented the annual audit report. The Financial Committee approved the audit draft presented. Motion to accept the audit report draft made by Debbie, seconded by Emily, and unanimously carried.

Debbie left the meeting for a previous engagement.

ITEM 4: Presentation, discussion, and consideration by the Harrington Library Consortium staff on current departmental issues and activities.
Troyce signed an NDA with the State Library on Friday to go over the RFPs for the new ILL system. The new system should be in place by August 2023. The current NRE is not working correctly. Issues include not being able to select HLC libraries for lending strings and receiving items. Troyce also requested an update for Web Services which started today and should be completed in a couple of weeks; we're on 2019's 4.3 and the current version is 6.2.0. This update will affect Enterprise. Some libraries have requested that patron information such as addresses not be shown in the Enterprise system, and that option will be available after the upgrade.

There were configuration conflicts in BlueCloud Circulation that were causing problems until Troyce reached out to Sirsi to get it fixed.

Database cleanup is still in process. Trainings have continued since last meeting and are scheduled until the end of July.

ITEM 5: Presentation, discussion, and consideration of HUG representative report.
Jackie is not present at this Council meeting; no report was given.
Troyce reported that the public libraries are having trouble with the NRE.

ITEM 6: Presentation, discussion, and consideration of 2013 Environmental Scan.
The 2013 Environmental Scan was deemed relevant, but needs to be updated. An updated Environmental Scan will be compiled in the Fall.

ITEM 7: Discuss Time for Next Meeting and Possible Agenda items
The next meeting will be August 8, 2022 at 9:30am in person/Zoom at the HLC offices.

Add the following items to the next agenda:

- Approval of July 12, 2022 minutes.
- Presentation, Discussion and Consideration by the Harrington Library Consortium staff on current departmental issues and activities.
- Presentation, discussion, and consideration of HUG representative report.

ITEM 8: Public Forum. - There was no one from the public in attendance.

Meeting was adjourned at 10:18 a.m.

Amanda Barrera, Chair

ATTEST: