

## HARRINGTON LIBRARY CONSORTIUM GOVERNANCE

### COUNCIL

The Harrington Library Consortium is governed by a Council, also referred to as a Board to include: The chief administrator responsible for library services for each charter member institution, one representative from the Advisory Council, one representative from the Financial Advisory Committee, one representative from the upper administration of the Amarillo Independent School District and one representative from the lay community with voting membership.

#### **Charter Institution Chief Administrator of Library Services:**

*Amanda Barrera*

Director of Amarillo Public Library

*Emily Gilbert*

Director of Library, Amarillo College Lynn Library

#### **Hug Representative:**

*Jacquelyn Owens*

Memphis Public Library

#### **Alternate Hug Representative:**

#### **Member From Financial Advisory Committee:**

*Matt Poston*

Director of Finance, City of Amarillo

#### **Lay Representative from the Community**

Troyce Wilson

Lay Representative

### ADVISORY COMMITTEES

FINANCIAL ADVISORY COMMITTEE is composed of the chief financial officers of the member institutions and the Amarillo Independent School District for the purpose of the review and adoption of fiscal policy.

*Matt Poston*

Director of Finance, City of Amarillo

*Chris Sharp*

Vice President of Business Affairs

Amarillo College

*Marcus Bellar*

Director of Accounting and Finance

Dumas Independent School District

TECHNICAL ADVISORY COMMITTEE is composed of members appointed by Council for the purpose of reviewing issues related to the technical operation of the system. As of 2022, the Technical Advisory Committee was no longer needed and will be considered an Ad Hoc Committee appointed by HLC Council as needed.

### HARRINGTON USERS GROUP

Includes participation from all sites.

### OPERATIONS GROUP

The Operations Group is composed of the middle management personnel of the member institutions, the staff of Central Site, and an elected representative of the Harrington User Group. The Operations Group identifies any problems with the automated software and other technical operating systems, works with Central Site in resolving problems that can be corrected locally, and tests each software upgrade before it is released for general use.

*HLC Staff*

*Sally Bohlar, Lovett Memorial, McLean*

*Emily Gilbert Amarillo College*

*Catherine Urban, Amarillo Public Library*

**TASK FORCES**

Formed in July 1981, each task force is composed of a minimum of one staff member from each member institution and other members at large. These staff members are the ones responsible for and closest to the actual daily operations of their respective areas. The task force identifies any problems with automated software and other technical operating systems, works with the Operations Group to resolve any problem that can be corrected locally, compiles changes that they think necessary to improve the usefulness of the automated software and other technical operating systems, draft standards for Council consideration. Beginning in 2022 Acquisitions and Serials Taskforces were considered obsolete and will be Ad Hoc Taskforces as needed.

**CIRCULATION**

*Jesse Starr (AC)*  
*Connie Lomeli (APL)*  
*Vicki Decker (WEL)*  
*HLC Staff*  
*Sally Bohlar (MCL)*  
*Kinsey Nicholson (DAL)*

**CATALOGING**

*Mindy Weathersbee, Chair (AC)*  
*Catherine Urban (APL)*  
*HLC Staff*  
*Ivon Cecil (APL)*  
*Linzi Holt (DUM)*  
*Rebecca Brown (WBU)*

**ENTERPRISE**

*Sally Bohlar, (MCL)*  
*HLC Staff*  
*Melody Boren (APL)*  
*Amanda Barrera (APL)*  
*Ben Wilting, (APL)*  
*Mindy Weathersbee (AC)*  
*Kinsey Nicholson (DAL)*