STATE OF TEXAS
COUNTIES OF POTTER & RANDALL
CITY OF AMARILLO

MINUTES

On July 11, 2023, 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:

Emily Gilbert	Chair
Amanda Barrera	Vice-Chair
Matt Poston	Member

The following members were present via Zoom:

Jackie Owens	Member
Troyce Wilson	Lay Rep Member

ITEM 1: Call to Order.
Emily established a quorum and called the regularly scheduled meeting of HLC Council to order at 9:28 a.m.

ITEM 2: Approval of minutes.
Motion to accept the June 13, 2023, minutes was made by Jackie; seconded by Amanda, and unanimously carried.

ITEM 3: Presentation, discussion, and consideration by the Harrington Library Consortium staff on current departmental issues and activities
With the absence of Becky, Amanda reported on HLC issues and activities.

McLean reported there was an issue with the CloudLibrary check out policy. She was able to check out 20 books at one time. Michael was able to get the issue fixed and set back to the HUG agreed upon check-out policy.

Hot Spots are still pending as TMobile is still working on the program. Libraries who currently have hot-spots have been asked to discontinue use until further notice. Amanda stated that notice will be sent out to let the libraries know that service will be disconnected to any and all hot spots, even if they are currently checked out. Amanda is still waiting on a few libraries to send in their hot spot ID's, Troyce stated the information can be found on her desktop in the folder marked "ECF".

Desarea from Caprock is wanting to know what it will take for them to remain a member of HLC. The city council is considering removing the Library Director position and having the city secretary run the library. Amanda sent her the information.

Troyce mentioned Lee Carter is needing to order some computers, she will forward the request to Becky to get it submitted.

Troyce reminded that the HLC budget will just need to be done by September.

ITEM 4: Presentation, discussion, and consideration of HUG representative report
No HUG meeting, nothing to report.

ITEM 5: Presentation, discussion, and consideration of the SirsiDynix contract
Not much headway has been made so far. Amanda will be asking them to remove the serial service. Item tabled.

ITEM 6: Presentation, discussion, and consideration of CloudLink membership
The CloudLink committee will be meeting at 3 pm on July 17th, we will know if we are voted in after that. The committee will also determine if APL will cover the 10% required purchases. Tabled until result of vote is given.

ITEM 7: Presentation, discussion and consideration of contract with Troyce as a consultant
Item tabled.

ITEM 8: Discuss time for next meeting and possible agenda items
The next meeting will be on August 15, 2023, at 9:30 a.m. at the HLC office.

Add the following items to the next agenda:

- Discussion of SirsiDynix Contract.
- Discussion of possible joining of Cloudlink.
- Discussion of a contract with Troyce to be a consultant.

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

Meeting was adjourned at 9:47 a.m.

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Emily Gilbert, Chair

ATTEST:

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