STATE OF TEXAS
COUNTIES OF POTTER & RANDALL
CITY OF AMARILLO

# MINUTES

**On July 10, 2024, the HLC Council met at 10:00 a.m. in the HLC Meeting Room for a Regular Meeting.**

The following Members were present in person:

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| Amanda Barrera | Chair |
| Troyce Wilson | Vice-Chair |
| Justin Blackstock | Finance Chair |

The following were present via Zoom:

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| Emily Gilbert | Member |

Also in attendance:

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| Michael Freeman | Harrington Library Consortium/APL |
| Katrina Owens | City Finance Director |

**ITEM 1: Call to Order**.
Amanda established a quorum and called the regularly scheduled meeting of HLC Council to order at 10:03 a.m.

**ITEM 2: Approval of minutes.**
Motion to accept the June 25, 2024, approval of minutes was made by Emily; seconded by Justin, and unanimously carried.

**ITEM 3: Presentation, discussion and consideration of the Investment Policy**
Katrina Owens presented the investment policy and discussed the changes that were made. After discussion this was tabled until it is presented to the HLC Finance Committee, then the HLC Council will vote via email.

**ITEM 4: Presentation, discussion, and consideration by the Harrington Library Consortium staff on current departmental issues and activities**
The HLC staff has been working on the NCIP server in conjunction with SirsiDynix and Auto-graphics to work out the issues the ILL staff has been having. Troyce has been working on the HLC websites, removing dead links. She also did the extraction of Items and Users for Highland Park ISD. Michael has been working with Princh to get McLean installed. HLC created the port for the Amarillo College RFID conversion project.

**ITEM 5: Presentation, discussion, and consideration of HUG representative report**
HUG hasn't met so there was nothing to report.

**ITEM 6: Discuss time for next meeting and possible agenda items**
Next meeting will be September 10, 2024, at 10:00am.
Possible agenda items; Budget.

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

Meeting was adjourned at 10:24 a.m.

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Amanda Barrera, Chair

ATTEST:

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