



LIBRARY COMMISSION
May 24, 2010 – 7:00 PM
Twin Oaks Branch
2301 S. Congress Ave.
AUSTIN, TEXAS

Carol Martin, Chair, Carolyn Goldston Vice Chair, Gretchen Hoffmann, David Kobierowski, Gloria Meraz, Ben Ornelas, Wendy Price Todd

AGENDA

CALL TO ORDER

1. Citizen Communication: General

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. Approval of Minutes from April 26, 2010 Regular Meeting and May 10, 2010 Special Called Meeting

3. Unfinished Business

- a. Discuss ideas to meet the Commission's needs for information (possibly by subcommittees or some other avenue)
- b. Approval of Commission Resolution on 2010-11 budget forecast

4. New Business

- a. Discuss scheduling October 25, 2010 as date for reception for Board members of Austin Public Library Friends Foundation and Austin History Center Association
- b. Discussion of progress of Building Program for the New Central Library and scheduling for future presentation to the Commission
- c. Discuss proposal to designate Austin History Center as the standing location for Library Commission Meetings
- d. Discuss opportunities for Commission outreach and support to organizations in the community that are interested in being advocates for the Library, including sharing Commission resolutions and Commission priorities regarding the library budget.
- e. Staff Briefings

5. Future Agenda Items

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Toni Grasso at the Library Department, at 974-7528 for additional information; TTY users route through Relay Texas at 711.

For more information on the Library Commission, please contact Toni Grasso at 974-7528 or toni.grasso@ci.austin.tx.us