



The Library Commission convened in a regular meeting on Monday, January 25, 2010 at the Carver Branch at 1161 Angelina in Austin, Texas.

Board Members in Attendance: Chair Carol Martin, Vice Chair Carolyn Goldston, David Kobierowski, Gloria Meraz, Ben Ornelas and Wendy Price Todd

Staff in Attendance: Brenda Branch, Director of Libraries, Toni Lambert, Assistant Director of Libraries, and David Spradling, Library Interim Marketing Manager.

1. Call to Order

- a. Chair Carol Martin called the Board Meeting to order at 7:01 p.m.

2. Citizen Communication: no citizen communication.

3. Approval of Minutes

- a. The minutes from November 23, 2009 were approved.

4. Unfinished Business: there was no unfinished business.

5. New Business:

- a. Brenda Branch updated Commission on the New Central Project
- b. David Spradling provided an update on excused absences from Commission meetings
- c. David Spradling provided information on the Commission meeting's agenda process

6. Staff Briefings:

- a. Brenda Branch noted the January 28th, 2010, Council Briefing on the Lower Shoal Creek Task Force's recommendations and its possible impact on the New Central Library Project.

7. Future Agenda Items:

- a. Request to have Mindy Reed, Manager of Recycled Reads, come to an upcoming meeting to present an update on the store's status after one year of operation.

8. Adjourn:

Chair Carol Martin adjourned the meeting at 8:27 p.m. without objection. (No motion, second or vote is required to adjourn the meeting unless there is an objection to adjourning.)