



**The Library Commission convened in a regular meeting on Monday, February 22, 2010 at the Austin History Center at 810 Guadalupe Street in Austin, Texas.**

**Board Members in Attendance:** Vice Chair Carolyn Goldston, David Kobierowski, Gloria Meraz, and Wendy Price Todd

**Staff in Attendance:** Brenda Branch, Director of Libraries, Toni Lambert, Assistant Director of Libraries, John Gillum, Library Facilities Services Manager, Mindy Reed, Manager of Recycled Reads, and David Spradling, Library Interim Marketing Manager.

**1. Call to Order**

- a. Vice Chair Carolyn Goldston called the Board Meeting to order at 7:04 p.m.

**2. Citizen Communication:** Barry Aidman, Executive Director of “Breakthrough Austin,” presented information about his organization and how it relates and depends on the Austin Public Library.

**3. Approval of Minutes**

- a. The approval of the minutes from January 25, 2010 were postponed.

**4. Unfinished Business:** there was no unfinished business.

**5. New Business:**

- a. Mindy Reed, Manager of Recycled Reads Bookstore, presented an update on the store’s status after one year of operation.

**6. Staff Briefings:**

- a. John Gillum, Facilities Services Manager, provided information about the status of the New Central Library project. He noted that Austin Energy will help fund a perimeter wall in front of the substation and the wall will become an Art in Public Places project.
- b. Toni Lambert, Assistant Director of Libraries, presented an update on the reallocation of staff in the new regional approach to operations. Toni noted that there will be an ongoing assessment of this new model.

**7. Future Agenda Items:**

- a. MOTION by David Kobierowski to investigate Commission subcommittees to work on special projects and 2nd by Gloria Meraz.
- b. MOTION by Wendy Price Todd to request a representative from the Friends Foundation be invited to a future Commission meeting and 2nd by David Kobierowski. (note: Chair Carol Martin has been working on an invitation)
- c. MOTION by Wendy Price Todd that formal requests from Commission need to be in the minutes – 2nd by David Kobierowski.

**8. Adjourn:**

**Vice Chair Carolyn Goldston adjourned the meeting at 8:33 p.m. without objection.**

