



**THE LIBRARY COMMISSION
MINUTES**

**SPECIAL CALLED MEETING
15, June, 2010**

The Library Commission convened a Special Called meeting on Monday, June 15, 2010 at the Austin History Center, 810 Guadalupe

Chair Carol Martin called the Board Meeting to order at 11:30 a.m.

Board Members in Attendance: Chair Carol Martin, Vice Chair Carolyn Goldston, Gretchen Hoffman, David Kobierowski and Wendy Price Todd

Board Members Absent: Gloria Meraz and Ben Ornelas

Staff in Attendance: Brenda Branch, Director of Libraries, Eyna Canales-Zarate, Assistant Director of Libraries, Dana McBee, Library Financial Manager, John Gillum, Facilities Programming Manager, Toni Grasso, Administrative Manager

1. Citizen Communication: none

2. New Business

- a. Approval of Library Commission's *Preserving Austin's Public Library Services* Resolution
Motion to approve resolution as amended was approved on Commission Member Kobierowski's motion and Commission Member Hoffman's second on a 5-0 vote.

- b. Staff Briefing on Budget Issues

The Library has prioritized three unmet needs:

1. \$ 171,506 for 2.0 FTEs and 2 step vans to meet the workload of APL's Delivery Services Division
2. \$250,000 for temporary employees to assure APL can keep all locations operational and meet the workload demands
3. \$87,000 for downloadable materials (digital versions of music, movies and spoken books), a format in great demand by APL customers

Four budget reductions from last year have been brought back as a possibility

1. Morning reduction in branch hours system-wide
2. Evening reduction on branch hours system-wide
3. Reduction in Central Library hours
4. Reduction in the system-wide book budget

Adjourn: Chair adjourned the meeting at 12:56 p.m. without objection.