



**THE LIBRARY COMMISSION  
MINUTES**

**SPECIAL CALLED MEETING  
15, July, 2010**

**The Library Commission convened a Special Called meeting on Thursday, July 15, 2010 at Recycled Reads Book Store, 5335 Burnet Rd.**

**Chair Carol Martin called the Board Meeting to order at 12:30 p.m.**

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

**Board Members Absent:** Ben Ornelas

**Staff in Attendance:** Brenda Branch, Director of Libraries, Toni Lambert, Assistant Director of Libraries, Martin Aleman, Human Resource Manager, Dana McBee, Library Financial Manager, John Gillum, Facilities Programming Manager, Toni Grasso, Administrative Manager

**1. Citizen Communication:** none

**2. New Business**

- a. Introduction of Martin Aleman, Human Resource Manager, who will take over as Acting Assistant Director for Eyna Canales-Zarate who is retiring at end of July
- b. Discuss organization and effectiveness of the Library Commission's efforts to preserve funding for Library services in the 2011 budget.
  - 1) The City Manager will present the proposed budget to City Council on July 28 at 9:30 am. The Library's Budget Presentation is scheduled for August 18 at 9:30 am. The Public Hearing for Community Service Departments is scheduled for August 19 at 4:00 pm.
  - 2) Commissioner Meraz will draft an editorial to the Austin American-Statesman to run after the Budget Public Hearings in support of the Austin Public Library

**Adjourn:** Chair adjourned the meeting at 12:50 p.m. without objection.