



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
26, July, 2010**

The Library Commission convened in a regular meeting on Monday, July 26, 2010 at the Little Walnut Creek Branch at 835 W. Rundberg Ln. in Austin, Texas.

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

Board Members in Attendance: Chair Carol Martin, Vice Chair Carolyn Goldston, David Kobierowski, and Ben Ornelas

Board Members Absent: Gretchen Hoffmann, Gloria Meraz and Wendy Price Todd

Staff in Attendance: Brenda Branch, Director of Libraries, Toni Lambert, Assistant Director of Libraries, Martin Aleman, Acting Assistant Director of Libraries, John Gillum, Facilities Programming Manager, Toni Grasso, Administrative Manager, and Doug Matthews, City of Austin Chief Communications Officer

1. Citizen Communication: None

2. Approval of Minutes

The minutes from the meeting of the 5/24/2010 Regular Meeting, the 6/15/2010 Special Called Meeting and the 7/15/2010 Special Called Meeting were approved on Commission Member Goldston's motion and Commission Member Kobierowski's second on a 4-0 vote.

3. Presentation: Social Media for Boards and Commissions: Doug Matthews, City of Austin Chief Communications Officer presented information regarding the City's policy on Social Media. A board/commission that has a social media site may only post information through the staff liaison and cannot respond to comments on the site. Currently no board/commission has a social media site.

4. Unfinished Business

- a. Discuss ideas to meet the Commission's needs for information (possibly by subcommittees or some other avenue) – **No action taken at this time**
- b. Discuss proposal to designate Austin History Center as the standing location for Library Commission Meetings

Motion to have the Library Commission's meeting at City Hall in the Bull Pen the 4th Monday of every month failed on Commission Member's Goldston motion and Commission Member's Kobierowski second on a 1-3 vote.

Motion to have the Library Commission's meeting at the Austin History the 4th Monday of every month was approved on Commission Member's Goldston motion and Commission Member's Ornelas second on a 3-0-1 vote.

- c. Discussion of progress of Building Program for the New Central Library and scheduling for future presentation to the Commission
The presentation should be ready for Council and the Library Commission by September. APL is going to City Council on Thursday, July 29 to ask for the selection of the Construction Manager at Risk (CM@R) contract with the Hensel Phelps Construction Company. A law firm has been hired to negotiate the contract.

5. New Business

- a. Discussion of the Commission's role in the City's *Imagine Austin Comprehensive Plan*
No action taken at this time.
- b. Discussion on Social Media for Boards and Commissions– **No action taken at this time.**
- c. Staff Briefings
 - 1) Facilities Services Update –Twin Oak is on schedule for it's opening in August. The Cepeda Music Garden project is on hold due to lack of funding. The security camera contractor has been issued a cure notice for not fulfilling the obligations of the contract. The Zaragoza Warehouse Fire Suppression Sprinkler System Upgrade is on hold due to lack of funding. The Austin History Center Wheelchair Lift Retrofit is in the bid solicitation process. Roof repairs are needed at the Carver Branch. The Austin History Center sewer line will undergo a retrofit. APL is moving forward with its Climate Protection Plan
 - 2) The proposed budget will be presented on July 28. The public hearing is scheduled for August 18 at 6 pm.
 - 3) The grand opening for Twin Oaks is August 21 at 10 am.
 - 4) Brenda Branch, Director, presented draft copies of the 2011-2013 APL Strategic Plan and asked for feedback from the Commission by Friday, July 30, 2010

6. Future Agenda Items

- a. Officer elections will be held at the August meeting.

Adjourn: Chair adjourned the meeting at 9:03 p.m. without objection.