



## **LIBRARY COMMISSION**

**April 23, 2012 – 7 PM**

**Austin History Center**

**810 Guadalupe Street**

**AUSTIN, TEXAS**

*Wendy Price Todd - Chair, Ben Ornelas - Vice Chair, Patricia Dabbert, Sharon Kahn, Carol Martin, Peggy Lee Pleasant and Olga Wise*

## **AGENDA**

### **CALL TO ORDER**

#### **1. Citizen Communication: General**

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

#### **2. Approval of Minutes from March 26, 2012 Regular Meeting**

#### **3. Presentations: Materials Reorganization at Faulk Central Library – 10 minutes**

Karen Baker, Central Library Services Manager

#### **4. Presentations: The Austin Public Library's Best Managed Project – 20 minutes**

Joe Faulk, Information Systems and Business Enterprise Manager

#### **5. Old Business**

- a. Bond Development Meeting Briefings
- b. Renaming of the Oak Springs Branch to Willie Mae Kirk Branch
- c. Opening of Dell Discovery Lab at the Willie Mae Kirk Branch
- d. New Fiction Confab

#### **6. New Business**

- a. New Central Library Update – including Art in Public Places
- b. Dia del los Ninos/Dia de los Libros
- c. Branch Liaison Briefings
- d. Staff Briefings

#### **7. Future Agenda Items**

### **ADJOURNMENT**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Toni Grasso at the Library Department, at 974-7528 for additional information; TTY users route through Relay Texas at 711.

For more information on the Library Commission, please contact Toni Grasso at 974-7528 or [toni.grasso@austintexas.gov](mailto:toni.grasso@austintexas.gov)