



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
26, March, 2012**

The Library Commission convened in a Regular Meeting on Monday, March 26, 2012 at the Austin History Center at 810 Guadalupe St. in Austin, Texas

Chair Wendy Price Todd called the Board Meeting to order at 7:02 p.m.

Board Members in Attendance: Chair Wendy Price Todd, Vice Chair Ben Ornelas, Patricia Dabbert, Sharon Kahn, Carol Martin, Peggy Pleasant, and Olga Wise

Board Members Absent: None

Staff in Attendance: Brenda Branch, Director of Libraries; Toni Lambert, Assistant Director of Libraries; Marti Cascio, Security and Custodial Manager; and Toni Grasso, Administrative Manager

- 1. Citizen Communication:** Chris Ritecz, with Austin Public Library Friends Foundation (APLFF), spoke about this year's Mayor's Book Club selection, Salvage the Bones by Jesmyn Ward and the upcoming New Fiction Confab. APLFF has also been attending the Bond Development meetings.
- 2. Approval of Minutes from February 27, 2012 Regular Meeting**
Motion to approve the minutes as written by Vice Chair Ornelas and second by Commission Member Pleasant passed on a 6-0-1 vote
Those members voting aye were: Chair Price Todd, Vice Chair Ornelas, and Commission Members Dabbert, Kahn, Martin, Pleasant and Wise.
- 3. Presentations: Security Cameras and Policy Violations and the Transition to Green Products**
Marti Cascio, Security and Custodial Manager presented information on how APL's security cameras are being used to track violations and repeat offenders, also how the custodian staff maintains the twenty-four buildings.
- 4. Old Business**
 - a. Review of 2012 Calendar
Motion by Commission Member Dabbert and Vice Chair Ornelas' second to approve the 2012 Calendar as presented was passed on a 7-0-0 vote
Those members voting aye were: Chair Price Todd, Vice Chair Ornelas, and Commission Members Dabbert, Kahn, Martin, Pleasant and Wise.

5. New Business

- a. Selection of Winners for APL Annual Employee Recognition Awards
Winners were determined by the Library Commission
- b. Bond Development Meeting Briefings
Motion by Commission Member Pleasant and Commission Member Dabbert's second that the Library Commission adopt a resolution supporting the Library Department's Staff Prioritization of Needs Assessment for 2012 Bond Development Package which Chair Price Todd will draft passed on a 7-0-0 vote
Those members voting aye were: Chair Price Todd, Vice Chair Ornelas, and Commission Members Dabbert, Kahn, Martin, Pleasant and Wise.
(See Backup)
- c. Branch Liaison Briefings
Vice Chair Ornelas reported that Recycled Reads has been contracted by Austin Energy to create twenty center pieces for their volunteer luncheon
- d. Staff Briefings
 - 1) Facilities Update: see Director's Report
 - 2) The Library Information Systems team will begin updating the Pharos system for the public computer, the system used for scheduling computer reservations. The public computers will be down April 19- April 22

6. Future Agenda Items: None

Adjourn: Chair adjourned the meeting at 8:56 p.m. without objection.