



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
24, June, 2013**

The Library Commission convened in a Regular Meeting on Monday, June 24, 2013 at the Ruiz Branch, 1600 Grove Blvd. in Austin, Texas

Chair Peggy Pleasant called the Board Meeting to order at 6:21 p.m.

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

Board Members Absent: Lynne Wiggins

Staff in Attendance: Brenda Branch, Director of Libraries; Toni Lambert, Assistant Director of Libraries John Gillum, Facilities Process Manager; David Inabnitt, Branch Services Manager and Toni Grasso, Administrative Manager.

1. Citizen Communication: None

2. Approval of Minutes from May 28 2013 Regular Meeting

Motion to approve the minutes as written by Commission Member Dabbert and second by Commission Member Ornelas passed on a 5-1-0 vote.

Those members voting aye were: Chair Pleasant, Vice Chair Wise and Commission Members Dabbert, Ornelas and Wiggins

Absent: Commission Member Wiggins absent

Other: Commission Member Price Todd abstained

3. Presentation: Implementing a Floating Collection

David Inabnitt, Branch Services Manager spoke about the benefits and issues regarding floating collections. All major public libraries in Texas are floating collections.

(See Library Comm Floating Presentation backup)

4. Old Business

a. Discussion on drafting a Library Commission Media Policy

Administrative Manager Toni Grasso presented a copy of APL's Media Guidelines for review. The Commission will send ideas to Chair Pleasant who will review and draft a policy for the Commission's review

5. New Business

a. Branch Liaison Briefings

1) Vice Chair Wise attended Café au Lit at North Village. It was very enjoyable and she plans to continue to attend

2) Commission Member Ornelas is now the Liaison for Central

- 3) Chair Pleasant attended the press conference to announce the changes to City of Austin utility bill where customers make voluntary contributions to programs through their bill. The Parks and Libraries fund is now active.

6. Staff Briefings

- 1) Facilities Update: see Director's Report
 - a) Staff is getting ready to start the first three Capital Improvement Projects: AUH parking lot, APH HVAC replacement and AMI remodel.
- 2) Upcoming Highlights
 - a) Recycled Reads is starting a new monthly program, *Upcycle This!* meets monthly at 6 PM on the first Thursday of the month starting this August through December.
 - b) There are two upcoming film festivals: Dynamation Cinema: Ray Harryhausen at the Ruiz Branch and Return of the Bad Film Festival at the Carver Branch
 - c) There will be a family social at Scholz Garten on Wednesday, July 30, 6:30 p.m.

7. Announcements: None

8. Future Agenda Items: None

Adjourn: Chair adjourned the meeting at 7:54 p.m. without objection.