



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
27, October, 2014**

The Library Commission convened in a Regular Meeting on Monday, October 27, 2014 at the Terrazas Branch, 1105 César Chávez St. in Austin, Texas.

Chair Olga Wise called the Board Meeting to order at 6:05 p.m.

Commission Members in Attendance: Chair Olga Wise, Vice Chair Patricia Dabbert, Commission Members Ben Ornelas, Wendy Price Todd, Michelle Rosenblatt and Lynne Wiggins

Commission Members Absent: Commission Member Sharon Kahn

Staff in Attendance: Brenda Branch, Director of Libraries; Toni Lambert, Assistant Director of Libraries; John Gillum, Facilities Process Manager and Sharon Herfurth, Library Division Manager

1. Citizen Communication: General: Javier Bonafont and Meg Davis expressed interest in the Milwood Branch renovation project.

5. New Business

c. Discussion of Milwood Branch Renovation

Chair Wise moved Agenda item 5-c to the top of the agenda in order to hear from two citizens in attendance, Javier Bonafont and Meg Davis, who were interested in the Milwood Branch. Recommendation 20141027-5c supporting the efforts of the Walnut Crossing and Milwood neighborhood associations to find an alternative service point for the Milwood Branch during renovation was approved on Board Member Price Todd's motion, Vice Chair Dabbert's second on a six-0 vote. Board Member Kahn absent.

2. Approval of Minutes from September 22, 2014 Regular Meeting

The minutes from the meeting of September 22, 2014 were approved with the following amendment on Vice Chair Dabbert's motion, Board Member Wiggins' second on a 6-0 vote. Board member Kahn absent. The amendments were: page 1, Item 2, line 8, 6-0 vote changed to 5-0-1 vote; line 9, Commission Members Kahn, Price Todd, Rosenblatt and Wiggins changed to Commission Members Kahn, Price Todd and Wiggins. Commission Member Rosenblatt abstained because she was absent from the July 28, 2014 meeting.

3. Presentation: Sprouting Green Weeding Practices Grant awarded by the Institute of Museum & Library Services

Recycled Reads Manager Mindy Reed described the weeding grant and screened one of the training modules produced for the grant.

4. Old Business: None

5. New Business

a. Officer Elections

The motion recommending that the current officers, Olga Wise, Chair, and Patricia Dabbert, Vice Chair, remain in office until June, 2015 was approved on Commission Member Ornelas' motion, Commission Member Wiggins' second on a 6-0 vote. Commission member Kahn absent.

b. Discussion of What I Wish I'd Known Before Becoming a Library Commissioner
Suggestions included a group orientation/training and tour for new Commission members.

c. Discussion of Milwood Branch renovation
Moved to top of the agenda

d. Architectural League of New York's *Re-envisioning Branch Libraries Study*
A summary of the study was distributed.

e. Branch Liaison Briefings
none

6. Staff Briefings

d. Facilities Update: See Director's Report

7. Announcements: None

8. Future Agenda Items:

a. 2015 Meeting Schedule

b. 2015 Commission Goals

c. Discussion of Cancellation of the December 15, 2014 meeting

Adjourn: Chair Wise adjourned the meeting at 7:40 p.m. without objection.