



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
22, June, 2015**

The Library Commission convened in a Regular Meeting on Monday, June 22, 2015 at the Austin History Center, 810 Guadalupe St. in Austin, Texas.

Chair Olga Wise called the Board Meeting to order at 5:00 p.m.

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

Board Members Absent: Commission Member Lynne Wiggins

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

1. **Citizen Communication:** Carlos Leon addressed the Commission about stocking the Capital Metro *Destinations* Schedule Book at all Library locations.
2. **Approval of Minutes from May 26, 2015 Regular Meeting**
The minutes from the meeting of May 26, 2015 were approved with the following amendment on Vice Chair Dabbert's motion, Commission Member Ornelas' second on a 6-0 vote. Commission member Wiggins absent. The amendment was to include Victoria Rieger's Austin Public Library FY16 Forecast Budget presentation.
3. **Old Business:** None
4. **New Business:**
 - a. Discussion of list of things incoming Library commissioners should know
Commission members reviewed the compiled list of suggestions. A copy of the completed list will be included in the orientation notebook for new Library commissioners.
 - b. Branch Liaison Briefings
Library commission members reported on visits to their assigned branches.
5. **Staff Briefings**
6. **Announcements:** none
7. **Future Agenda Items:** none

Adjourn: Chair Wise adjourned the meeting at 5:50 p.m. without objection.

DRAFT