



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
24, August, 2015**

The Library Commission convened in a Regular Meeting on Monday, August 24, 2015 at the Austin History Center, 810 Guadalupe St. in Austin, Texas.

Executive Liaison Toni Lambert called the Board Meeting to order at 5:00 p.m.

Board Members in Attendance: Commission Members Roxanne Bogucka, Patricia Dabbert, Aimee Finney, Cindy Fisher, Emily Hersh, Steven Self, Wendy Price Todd, Lynne Wiggins and Chad Williams

Board Members Absent: none

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 computer access at Austin Public Library locations. At Mr. Leon's recommendation, the Capital Metro *Destinations* Schedule Book has been stocked at all library locations. Liz McConnell presented an idea for moving books from the Faulk Central Library to the New Central Library.

2. Election of Officers

Elections for Chair- Commission Member Wiggins nominated Commission Member Dabbert for Chair and she accepted; Commission Member Price Todd nominated herself. Following two inconclusive show of hands votes, a paper ballot was approved on Commission Member Williams' motion, Commission Member Price Todd's second on a 9-0 vote. Patricia Dabbert was elected Chair on a 6-3 vote.

Elections for Vice Chair - Commission Member Hersh nominated Commission Member Price Todd for Vice Chair and she accepted; Commission Member Wiggins nominated Commission Member Williams for Vice Chair and he declined. Having no other nominations, Wendy Price Todd was elected Vice Chair on a 9-0 vote.

Note: The Texas Open Meetings Act states that all votes must be public. Officer Elections will be an agenda item on the September 28, 2015 meeting.

3. Approval of Minutes from June 22, 2015 Regular Meeting

The minutes from the meeting of June 22, 2015 were approved on Commission Member Williams' motion, Commission Member Wiggins' second on a 9-0 vote.

4. Old Business: None

5. New Business:

a. Discussion of Bylaws

Commission members will vote on the updated bylaws at the next Library Commission meeting.

b. Discussion of Meeting Time

Meeting time was moved to 6-8 PM on Commission Member Bogucka's motion, Commission Member Wiggins' second on a 9-0 vote.

6. Staff Briefings: John Gillum, Facilities Process Manager; Brenda Branch, Director of Libraries; Toni Lambert, Assistant Director for Public Services; and Joe Faulk, Manager, Information System & Business Enterprise, gave a presentation about New Central Library.

7. Announcements: none

8. Future Agenda Items: Meeting Frequency

Adjourn: Chair Dabbert adjourned the meeting at 7:25 p.m. without objection.