



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
26, October, 2015**

The Library Commission convened in a Regular Meeting on Monday, October 26, 2015 at the Austin History Center, 810 Guadalupe St. in Austin, Texas.

Chair Patricia Dabbert called the Board Meeting to order at 6:30 p.m.

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

Board Members Absent: Vice Chair Chad Williams

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:** Thomas Wittmer addressed the Commission about the value of swimming lessons for youth in Austin and requested that the Library help spread the word.
- 2. Approval of Minutes from September 28, 2015 Regular Meeting**
The minutes from the meeting of September 28, 2015 were approved on Commission Member Hersh's motion, Commission Member Finney's second on a 9-0 vote. Vice Chair Williams absent.
- 3. Election of Joint Cultural Committee Representative**
Commission Member Wiggins nominated Commission Member Price Todd for Joint Cultural Committee Representative and she accepted; Commission Member Fisher nominated Commission Member Bogucka and she accepted. Commission Member Bogucka was elected Representative on a 7-2 vote. Those voting for Commission Member Bogucka were Chair Pat Dabbert and Commission Members Bogucka, Hersh, Finney, Fisher, MacLeod, and Self. Those voting for Commission Member Price Todd were Commission Members Wiggins and Price Todd.
- 4. Approval of Bylaws**
The Bylaws as amended were approved on Commission Member Wiggins' motion, Commission Member Bogucka's second on a 9-0 vote. Vice Chair Williams absent.

5. Discussion of 2016 Meeting Schedule

Meeting locations were proposed. Sharon Herfurth will compile a draft schedule for approval at the November meeting.

6. Commission Liaisons to Library Branches

Commission Members volunteered to be liaisons to the branches in their council districts with Chair Dabbert representing District 6 and the Recycled Reads Bookstore. Sharon Herfurth will compile a list with branch library contact information for the November meeting.

7. Staff Briefings: John Gillum, Facilities Process Manager; Brenda Branch, Director of Libraries; Toni Lambert, Assistant Director for Public Services; and Sharon Herfurth, Division Manager, Office of Programs & Partnerships, gave briefings.

8. Announcements: none

9. Future Agenda Items:

Presentations from the executive directors of the Austin Public Library Friends Foundation (APLFF) and the Austin History Center Association (AHCA); Discussion of a reception for APLFF and AHCA board members; Discussion of a joint meeting between the Library Commission and the Community Technology & Telecommunications Commission

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