



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
16, November, 2015**

The Library Commission convened in a Regular Meeting on Monday, November 16, 2015 at the Austin History Center, 810 Guadalupe St. in Austin, Texas.

Vice Chair Chad Williams called the Board Meeting to order at 6:00 p.m.

Board Members in Attendance: Vice Chair Chad Williams, Commission Members Roxanne Bogucka, Aimee Finney, Emily Hersh, Cindy Fisher, Scott MacLeod, Steven Self, and Wendy Price Todd

Board Members Absent: Chair Patricia Dabbert, 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: none

2. Approval of Minutes from October 26, 2015 Regular Meeting

The minutes from the meeting of October 26, 2015 were approved on Commission Member Price Todd's motion, Commission Member MacLeod's second on an 8-0 vote. Chair Dabbert and Commission Member Wiggins absent.

3. Presentation: Austin Public Library Friends Foundation (APLFF)

APLFF Executive Director, Tim Staley gave a presentation about the Foundation and its relationship to Austin Public Library.

4. Approval of 2016 Meeting Schedule

The 2016 Meeting Schedule was approved on Commission Member Finney's motion, Commission Member Hersh's second on an 8-0 vote. Chair Dabbert and Commission Member Wiggins absent.

5. Discussion of Commission Liaisons to Library Branches

Commission members reviewed the list of assigned branches.

6. Discussion of Reception for Austin Public Library Friends Foundation and Austin History Center Association Board Members

The motion to hold the reception on March 23, 2016, 5-6 p.m, at the Austin History Center was approved on Commission Member Finney's motion, Commission Member Price Todd's second on an 8-0 vote. Chair Dabbert and Commission Member Wiggins absent.

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: Creek Show: the Waller Creek Lights Show continues through November 21, 2015.

9. Future Agenda Items:

Presentations on Austin Public Library Youth Services Division, APL Technology – where we are now and where we are headed, Usage statistics and outcome measures, Electronic resources, and Total cost of circulation; Discussion of a planning retreat for Library Commission Members; Discussion of a joint meeting between the Library Commission and the Community Technology & Telecommunications Commission

Adjourn: Vice Chair Williams adjourned the meeting at 8:03 p.m. without objection.