



**THE LIBRARY COMMISSION  
MINUTES**

**REGULAR MEETING  
14, December, 2015**

**The Library Commission convened in a Regular Meeting on Monday, December 14, 2015 at the Austin History Center, 810 Guadalupe St. in Austin, Texas.**

**Chair Patricia Dabbert called the Board Meeting to order at 6:00 p.m.**

**Board Members in Attendance:** Chair Patricia Dabbert, Vice Chair Chad Williams, Commission Members Cindy Fisher, Emily Hersh, Steven Self, Wendy Price Todd, and Lynne Wiggins

**Board Members Absent:** Commission Members Roxanne Bogucka, Aimee Finney, and Scott MacLeod

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

- 1. Citizen Communication:** Carlos Leon spoke about emotional literacy training.
- 2. Approval of Minutes from November 16, 2015 Regular Meeting**  
The minutes from the meeting of November 16, 2015 were approved on Vice Chair Williams' motion, Commission Member Self's second on a 6-0 vote. Commission Members Bogucka, Finney, and MacLeod absent. Commission Member Hersh off the dais.
- 3. Presentation: Austin History Center Association (AHCA)**  
AHCA Executive Director, Jeff Cohen, gave a presentation about the Association and its relationship to the Austin History Center.
- 4. Discussion of March 23, 2016 Reception for Austin Public Library Friends Foundation and Austin History Center Association Members**  
Sharon Herfurth will work with the Commission to coordinate invitations. The reception will be held from 5-6 p.m. before the regular meeting on March 23, 2016.
- 5. Discussion of a Retreat for the Library Commission**  
Commission members Hersh will host at Lanier High School. She will poll members to determine a date.
- 6. Staff Briefings:** John Gillum, Facilities Process Manager; Toni Lambert, Assistant Director for Public Services; and Sharon Herfurth, Division Manager, Office of Programs & Partnerships, gave briefings.

7. **Announcements:** None

8. **Future Agenda Items:**

Presentation on Austin Public Library plans and projects for FY16

**Adjourn:** Chair Dabbert adjourned the meeting at 7:30 p.m. without objection.

DRAFT