



**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.