



**THE LIBRARY COMMISSION  
MINUTES**

**REGULAR MEETING  
27, January, 2016**

**The Library Commission convened in a Regular Meeting on Wednesday, January 27, 2016 at the Hampton Branch at Oak Hill, 5125 Convict Hill Rd. in Austin, Texas.**

**Chair Patricia Dabbert called the Board Meeting to order at 6:04 p.m.**

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

**Board Members Absent:** Commission Member Aimee Finney

**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 government and election literacy training.
- 2. Approval of Minutes from December 15, 2015 Regular Meeting**  
The minutes from the meeting of December 15, 2015 were approved on Commission Member MacLeod's motion, Commission Member Wiggins' second on a 9-0 vote. Commission Member Finney absent.
- 3. Presentation: Significant Projects and Plans for FY2016**  
Toni Lambert, Assistant Director for Public Services, and Brenda Branch, Director of Libraries, gave a presentation about upcoming Library projects.
- 4. Approval of March 23, 2016 Reception for Austin Public Library Friends Foundation and Austin History Center Association Members**  
The motion to hold a reception for Austin Public Library Friends Foundation and Austin History Center Association Members on March 23, 2016 was approved at the November 16, 2015 meeting.
- 5. Approval of a Retreat for the Library Commission**  
Commission member Hersh will host at Lanier High School on February 9, 2016, 6-8 PM.
- 6. Branch Liaison Briefings:** Chair Patricia Dabbert and Commission Members Hersh, Self, and Price Todd reported on visits to their assigned branches.
- 7. Staff Briefings:** None

**8. Announcements:** None

**9. Future Agenda Items:**

Discussion of the bus stop in front of the Austin History Center; Discussion of an APL presence at Austin Bergstrom Airport.

**Adjourn:** Chair Dabbert adjourned the meeting at 8:05 p.m. without objection.

DRAFT