



**THE LIBRARY COMMISSION  
MINUTES**

**REGULAR MEETING  
27, April, 2016**

**The Library Commission convened in a Regular Meeting on Wednesday, April 27, 2016 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 Roxanne Bogucka, Aimee Finney, Cindy Fisher, Emily Hersh, Scott MacLeod, Steven Self, and Wendy Price Todd

**Board Members Absent:** Commission Member Lynne Wiggins

**Staff in Attendance:** Brenda Branch, Director of Libraries, Toni Lambert, Assistant Director for Public Services; and Sharon Herfurth, Library Division Manager

**1. Citizen Communication:** None

**2. Approval of Minutes from March 23, 2016 Regular Meeting**

The minutes from the meeting of March 23, 2016 were approved with the following amendment on Commission Member Finney's motion, Commission Member Fisher's second on a 9-0 vote. Commission Member Wiggins absent. The amendment was changing Scot to Scott.

**3. Presentation: Library Statistics, Customer Surveys & Analyzing Data**

Emi Johnson, Business Process Consultant, Austin Public Library, gave a presentation about the statistics and customer feedback that the Library collects and how it is used.

**4. a. Resolution on Capital Metro Stop in front of the Austin History Center**

The motion to send a Recommendation concerning the bus stop in front of the Austin History Center to the Cap Metro Board was approved on Commission Member Todd's motion, Vice Chair Williams' second on an 8-1 vote. Those voting nay were: Commission Member MacLeod. There was a friendly amendment from Chair Dabbert that the Commission refrain from suggesting where the bus stop should move. This was not accepted by the maker of the motion.

**b. Selection of date for tour of Library branches**

Chair Dabbert will send out 2 to 3 potential dates for Commission Members to choose from.

**5. Election of Officers:** Elections for Chair- Chair Dabbert nominated herself for Chair with a second by Commission Member MacLeod. Having no other nominations, Patricia Dabbert was elected Chair on a 9-0 vote. Commission Member Wiggins absent.

Elections for Vice Chair - Commission Member MacLeod nominated Vice Chair Williams for Vice Chair with a second from Commission Member Todd. Having no other nominations, Chad Williams was elected Vice Chair on a 9-0 vote. Commission Member Wiggins absent.

**6. Branch Liaison Briefings:**

Commission members Hersh and Todd reported on their visits to Library branches, attendance at Library programs, and their work on collaborative programs with Austin Public Library.

**7. Announcements:**

The Austin High English Department is clearing out their collection of books and is looking for an organization that would like to have the books.

**8. Future Agenda Items:** selecting a new date for the June 2016 Commission meeting; report on Library staffing formulas

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