



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
22, July, 2013**

The Library Commission convened in a Regular Meeting on Monday, July 22, 2013 at the Ruiz Branch, 1600 Grove Blvd. in Austin, Texas

Vice Chair Wise called the Board Meeting to order at 6 p.m.

Board Members in Attendance: Vice Chair Olga Wise, Patricia Dabbert, Sharon Kahn and Wendy Price Todd

Board Members Absent: Chair Peggy Pleasant, Ben Ornelas and Lynne Wiggins

Staff in Attendance: Brenda Branch, Director of Libraries; Toni Lambert, Assistant Director of Libraries John Gillum, Facilities Process Manager; Collection and Cataloging Services Staff: Yolanda McKnight, Consumer Services Manager; Amy Mullins, Librarian II; Diana Miranda-Murillo, Librarian II; Cindy Beno, Librarian III and Toni Grasso, Administrative Manager.

1. Citizen Communication: None

2. Approval of Minutes from June 24, 2013 Regular Meeting

Motion to approve the minutes as amended by Commission Member Price Todd and second by Commission Member Dabbert passed on a 4-0-0 vote. The amendment was to include the Floating Collection Presentation as backup in the minutes.

Those members voting aye were: Vice Chair Wise and Commission Members Dabbert, Kahn and Price Todd

Absent: Chair Pleasant and Commission Members Ornelas and Wiggins absent

3. Presentation: What's New With Collection Development at APL

Collection and Cataloging Services Staff: Amy Mullins, Diana Miranda-Murillo and Cindy Beno

(See Backup: Collection Catalog Lib. Commission presentation July 2013)

4. Old Business

a. Discussion on drafting a Library Commission Media Policy

Motion by Commission Member Dabbert and Commission Member Kahn's second to Table Discussion on Drafting a Library Commission Media Policy was passed on a 4-0-0 vote.

Those members voting aye were: Vice Chair Wise and Commission Members Dabbert, Kahn and Price Todd

Absent: Chair Pleasant and Commission Members Ornelas and Wiggins absent

5. New Business

a. Discussion on canceling the August meeting

Motion by Commission Member Kahn and Commission Member Dabbert's second to cancel the August meeting but allow for a Special Called Meeting if needed failed on a 3-0-1 vote

Those members voting aye were: Vice Chair Wise and Commission Members Dabbert, Kahn

Those members voting nay were: Commission Member Price Todd

Absent: Chair Pleasant and Commission Members Ornelas and Wiggins absent

- b. Branch Liaison Briefings: none

6. Staff Briefings

- a. New Central Library

- 1) Staff has been working on green issues to ensure the Platinum LEED certification. Issues include: ways to move "waste" out of the building, this includes compostable materials and how to calculate waste water charges since the building will use reclaimed water for non-potable uses
- 2) The trip to Amsterdam enabled staff to make changes based on observations. Changes have been made to the RFP for the café.

- b. Update new budget process – Departments will present their proposed budget to the City Manager starting August 1. Departments will record their presentation for the public to view

- c. Upcoming Highlights

- 1) Wenonah Hauter author of **Foodopoly: The Battle Over the Future of Food and Farming in America** will visit the Manchaca Branch August 7 at 7pm.

7. Announcements: None

8. Future Agenda Items

- a. Discussion on the upcoming schedule for next year and months to cancel meetings.

Adjourn: Chair adjourned the meeting at 7:44 p.m. without objection.