



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
24, August, 2016**

The Library Commission convened in a Regular Meeting on Wednesday, August 24, 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, Wendy Price Todd, and Lynne Wiggins

Board Members Absent: none

Staff in Attendance: Brenda Branch, Director of Libraries, 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 Travis County sheriff Sgt. Craig Hutchinson's death.
- 2. Approval of Minutes from July 27, 2016 Regular Meeting**

The minutes from the meeting of July 27, 2016 were approved on Vice Chair Williams' motion, Commission Member Finney's second on a 10-0 vote.
- 3. Presentation: Digital Inclusion**

Joe Faulk, Manager, Information System & Business Enterprise; Patti Fowler, Regional Branch Operations Manager; and Sue Soy, Development Services Manager gave a presentation about the Library's Digital Inclusion initiatives.
- 4. Old Business:**
 - a. Library Commission Recommendation Supporting the Library FY17 Budget**

The recommendation supporting the Library FY17 Budget was approved on Commission Member Scott's motion, Commission Member Wiggin's second on a 10-0 vote.
 - b. Library Commission Tour of New Central Library**

Commissioners will tour the New Central Library on Tuesday, September 13, starting at 3 PM.
- 5. New Business:**
 - a. Additional Budget Related Recommendations from the Library Commission**

A recommendation supporting Library FY17 Capital Improvement Projects was approved on Commission Member Hersh's motion, Commission Member Fisher's second on a 10-0 vote. A recommendation supporting the Austin History Center's FY17 Budget Request was approved on Vice Chair Williams' motion, Commission Member Fisher's second on a 10-0 vote.

b. Discussion of creating a Library Commission public group in Outlook

Item was postponed to the next meeting due to a lack of time for discussion.

6. Branch Liaison Briefings: none

7. Questions about Director's Report: none

8. Announcements:

The September Library Commission Meeting will be held at the Pleasant Hill Branch. Online Library card registration will begin September 6, 2016.

9. Future Agenda Items: None

Adjourn: Chair Dabbert adjourned the meeting at 8:04 p.m. without objection.