



**THE LIBRARY COMMISSION  
MINUTES**

**REGULAR MEETING  
25 January, 2017**

**The Library Commission convened in a Regular Meeting on Wednesday, January 25, 2017 at the Milwood Branch, 12500 Amherst Dr. 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, Cindy Fisher, Steven Self, and Wendy Price Todd

**Board Members Absent:** Commission Members Aimee Finney, Emily Hersh, and Lynne Wiggins

**Staff in Attendance:** Toni Lambert, Interim Director of Libraries; John Gillum, Facilities Process Manager, and Sharon Herfurth, Library Division Manager

**1. Citizen Communication:** none

**2. Staff Briefings: Sandra Cannon, Acting Assistant Director Public Services and Toni Lambert, Interim Director of Libraries**

Sandra Cannon, Acting Assistant Director Public Services, talked about OverDrive library kiosks for airports.

Toni Lambert, Interim Director of Libraries, explained the transition process for library commission members affected by the recent Austin City Council elections.

**3. Approval of Minutes from December 14, 2016 Regular Meeting**

The minutes from the meeting of December 14, 2016 were approved on Vice Chair Williams' motion, Commission Member Fisher's second on a 6-0 vote. Commission Members Finney, Hersh, and Wiggins absent.

**4. Old Business:** none

**5. New Business:**

a. Discussion and possible action on 2017 Library Commission meeting dates

The motion to hold the February meeting on Monday, February 27, 2017, at the Willie Mae Kirk Branch was approved on Commission Member Bogucka's motion, Vice Chair Williams' second on a 6-0 vote. Commission Members Finney, Hersh, and Wiggins absent.

b. Discussion of Library Commission Retreat

Chair Dabbert suggested waiting until the March meeting to choose a date for the Library Commission retreat.

c. Discussion of Library Commission attendance at the CodeNEXT Forum, March 4, 2017  
Chair Dabbert and Commission Member Self will attend the forum.

**6. Working Group Report:**

The Airport Commission won't be appointing members in February to the Library Commission's working group. The Airport Commission is receptive to the Library having a presence at the airport and is waiting for the Library Commission to provide options.

**7. Branch Liaison Briefings:**

Commission Member Todd attended an art program for adults at the Twin Oaks Branch and notes that the branch needs more art supplies. Commission Members Bogucka and Fisher reported that the Windsor Park neighborhood group is telling its members that the Windsor Park branch will soon be closing for nine months.

**8. Questions about Director's Report:**

John Gillum, Facilities Process Manager, answered questions about obtaining property for the University Hills Branch parking lot expansion and about progress on New Central Library construction. Interim Director Toni Lambert answered questions about the new Library rules for customer conduct.

**9. Announcements:** none

**10. Future Agenda Items:**

Tour of New Central Library for Library Commission members  
Briefing on citizenship workshops at Austin Public Library  
Construction Management Audit

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