



**LIBRARY COMMISSION**  
**March 22, 2017 – 6:00 PM**  
**Austin History Center**  
**810 Guadalupe St.**  
**AUSTIN, TEXAS**

The Library Commission shall make recommendations to the city council on matters relating to the establishment, maintenance, and operation of the public libraries. Section 2-1-150 of the City Code.

*Roxanne Bogucka, Patricia Dabbert, Aimee Finney, Cindy Fisher, Catherine Hanna, Emily Hersh, Steven Self, Wendy Price Todd, Lynne Wiggins and Chad Williams*

## **AGENDA**

### **CALL TO ORDER**

**1. Citizen Communication: General**

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**2. Presentation:** Texas State Library & Archives Commission Services to Public Libraries, Deborah Littrell, Director of Library Development and Networking Division

**3. Staff Briefing:** Volunteer Opportunities at APL, Debbie Scharven, Volunteer Services Coordinator

**3. Approval of Minutes from February 27, 2017 Special Called Meeting**

**4. Old Business:** Report on CodeNEXT Forum, March 4, 2017

**5. New Business:** Discussion and possible action on a Library Commission Retreat

**6. Branch liaison briefings**

**7. Questions about Director's Report**

**8. Announcements**

**9. Future Agenda Items**

### **ADJOURNMENT**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Sharon Herfurth at the Library Department, at 512- 974-7420 for additional information; TTY users route through Relay Texas at 711.

For more information on the Library Commission, please contact Sharon Herfurth at 512-974-7420 or [sharon.herfurth@austintexas.gov](mailto:sharon.herfurth@austintexas.gov)