



**THE LIBRARY COMMISSION
MINUTES**

**SPECIAL CALLED MEETING
27 February, 2017**

The Library Commission convened in a Special Called Meeting on Monday, February 27, 2017 at the Willie Mae Kirk Branch, 3101 Oak Springs 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, Aimee Finney, Cindy Fisher, Emily Hersh, Steven Self, Wendy Price Todd, and Lynne Wiggins

Board Members Absent: none

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

- 1. Citizen Communication:** Marie Guadagno spoke about the Dell Medical School Center for Place Based Initiatives and how the Library can help them get program ideas from the community. Carlos Leon spoke about the new Library Use Rules that became effective February 1, 2017.
- 2. Staff Briefings: Heath Rezabek, Teen Services Managing Librarian**
Heath Rezabek, Teen Services Managing Librarian updated the commission on Connected Youth Centers at Austin Public Library.
- 3. Approval of Minutes from January 25, 2017 Regular Meeting**
The minutes from the meeting of January 25, 2017 were approved on Commission Member Hersh's motion, Vice Chair Williams' second on a 9-0 vote.
- 4. Old Business:** Discussion and possible action on remaining 2017 Library Commission meeting dates.
The motion to approve the draft schedule of remaining 2017 Library Commission meeting dates was approved on Commission Member Wiggins' motion, Commission Member Hersh's second on a 9-0 vote.
- 5. New Business:**
 - a. Discussion of CodeNEXT draft
Commission members reported on sections of the CodeNEXT draft that they had read.
 - b. Scheduling a tour of New Central Library

Commission members will tour the New Central Library on Tuesday, April 4, at 2 p.m..

c. Discussion of Construction Management Audit

Chair Dabbert advised the commissioners to individually contact the City Auditor's office if they have comments to make about the Construction Management Audit.

6. Working Group Report:

The Airport is offering Austin Public Library electronic access to Library content through dedicated hot spots at the two food courts and the baggage claim area. This project is deferred until New Central Library has opened.

7. Branch Liaison Briefings:

Commission Member Self reported that Sunday activity at the Manchaca Road Branch is brisk. Chair Dabbert reported on the Library Foundation meeting she attended. Vice Chair Williams visited the Yarborough branch. Commission member Hersh talked about distribution of informational cards from unitedwedream.org.

8. Questions about Director's Report:

John Gillum, Facilities Process Manager, answered questions about progress on New Central Library construction and work at the Austin History Center. Interim Director Toni Lambert answered questions about the Google Fiber chat equipment recently installed at Library branches.

9. Announcements: New Library Commission member Catherine Hanna was introduced. Toni Lambert told the group that Sara Hensley of PARD has been appointed as Acting Assistant City Manager over libraries.

10. Future Agenda Items:

Presentation from Texas State Library & Archives Commission
Discussion and possible action on a Library Commission Retreat
Volunteer Opportunities at Austin Public Library

Adjourn: Chair Dabbert adjourned the meeting at 7:55 p.m. without objection.