



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
22 March, 2017**

The Library Commission convened in a Regular Meeting on Wednesday, March 22, 2017 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, Commission Members Cindy Fisher, Catherine Hanna, Emily Hersh, Steven Self, Wendy Price Todd, and Lynne Wiggins

Board Members Absent: Vice Chair Chad Williams, Commission Members Roxanne Bogucka, and Aimee Finney

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

- 1. Citizen Communication:** Carlos Leon spoke about the importance of maintaining print materials in the Library.
- 2. Presentation: Texas State Library & Archives Commission Services to Public Libraries**
Deborah Littrell, Director of Library Development and Networking Division, outlined the programs and services the Texas State Library provides to Austin Public Library.
- 3. Staff Briefing: Deborah Scharven, Austin Public Library Volunteer Services Coordinator**
Deborah Scharven talked about current and proposed volunteer opportunities for teens and adults at Austin Public Library.
- 4. Approval of Minutes from February 27, 2017 Special Called Meeting**
The minutes from the meeting of February 27, 2017 were approved on Commission Member Hanna's motion, Commission Member Wiggins' second on a 7-0 vote. Commission Members Bogucka and Finney and Vice Chair Williams absent.
- 5. Old Business: Report on CodeNEXT Forum, March 4, 2017**
Commission Member Self summarized the presentation and discussion from the March 4, 2017 CodeNEXT Forum.
- 6. New Business:**
 - a. Discussion and possible action on a Library Commission Retreat

Commission members discussed a possible retreat meeting time and location of Tuesday afternoon, April 4, 2017, at Austin High School in the iLab.

7. Branch liaison briefings

Commission member Todd gave a report on health screenings at Faulk Central Library and Commission member Hersh told about a new interactive map showing AISD and APL library locations.

8. Questions about Director's Report:

John Gillum, Facilities Process Manager, answered questions about current Library building and renovation projects.

9. Announcements: The Save Texas Schools Rally will take place March 25, 2017.

10. Future Agenda Items:

Update Branch Liaisons
Officer elections - April
Budget presentation - May

Adjourn: Chair Dabbert adjourned the meeting at 7:30 p.m. without objection.