



**THE LIBRARY COMMISSION
MINUTES**

**CALLED MEETING
04, April, 2017**

The Library Commission convened in a Special Called Meeting on Tuesday, April 4, 2017 at Austin High School, 1715 Cesar Chavez St. in Austin, Texas.

Chair Patricia Dabbert called the Board Meeting to order at 4:00 p.m.

Board Members in Attendance: Chair Patricia Dabbert, Vice Chair Chad Williams, Commission Members Roxanne Bogucka, Aimee Finney, Cindy Fisher, Catherine Hanna, Philip Howry, Steven Self, Wendy Price Todd, and Lynne Wiggins

Board Members Absent: Commission Member Emily Hersh

Staff in Attendance: Toni Lambert, Interim Director, and Sharon Herfurth, Library Division Manager

- 1. Citizen Communication:** None
- 2. Team Building Exercise:** The group participated in a team building exercise.
- 3. Discussion of Potential Agenda Topics for Future Meetings, April – December 2017**

The following topics will be covered in upcoming meetings:

April – Postmortem/timeline of NCL project

May – FY18 Forecast Budget

June – Summer Reading Program for Youth; Teen Services

July – Update on My Library Keeps Me Healthy Grant and social workers at the Library

August – FY18 Budget update; Austin Public Library Friends Foundation

September – Digital Inclusion; Digital Archives

October – Outreach with the Book bike and Bookmobile

November and December will be determined later.

Adjourn: Chair Dabbert adjourned the meeting at 6:15 p.m. without objection.