



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
24 April, 2017**

The Library Commission convened in a Regular Meeting on Monday, April 24, 2017 at the Manchaca Road Branch, 5500 Manchaca Rd. 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 Aimee Finney, Cindy Fisher, Catherine Hanna, Emily Hersh, Philip Howry, Steven Self, Wendy Price Todd, and Lynne Wiggins

Board Members Absent: Commission Member Roxanne Bogucka

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. Approval of Minutes from March 22, 2017 Regular Meeting and the April 4, 2017 Special Called Meeting

The minutes from the meeting of March 22, 2017 were approved on Commission Member Hersh's motion, Commission Member Finney's second on a 10-0 vote. Commission Member Bogucka absent.

The minutes from the Special Called meeting of April 4, 2017 were approved on Vice Chair Williams's motion, Commission Member Finney's second on a 10-0 vote. Commission Member Bogucka absent.

3. Old Business: none

4. New Business:

a. Election of Officers: Elections for Chair – Commission Member Wiggins nominated Vice Chair Williams for Chair with a second by Chair Dabbert. Having no other nominations, Chad Williams was elected Chair on a 10-0 vote. Commission Member Bogucka absent.

Elections for Vice Chair – Commission Member Dabbert nominated Commission Member Wiggins for Vice Chair with a second by Commission Member Hanna. Commission Member Hersh nominated Commission Member Fisher for Vice Chair with a second by Commission Member Todd. Commission Member Fisher was elected Vice Chair on a 6-4 vote. Those members voting for Commission Member Fisher were: Commission Members Finney, Fisher,

Hersh, Self, Todd, and Chair Williams. Those members voting for Commission Member Wiggins were: Commission Members Dabbert, Hanna, Howry, and Wiggins. Commission Member Bogucka absent.

b. Branch liaison assignments

Commission members will be liaison to the branches in their district. Commission Member Dabbert representing the Mayor's Office will be liaison to the Cepeda Branch and will share Recycled Reads with Chair Williams.

c. Discussion and possible action on creating a workgroup on homelessness and the Library
Chair Williams appointed Vice Chair Fisher to lead the workgroup and Commission Members Finney and Hanna as members of the workgroup.

5. Branch liaison briefings

Commission member Todd was at the Twin Oaks Branch for their volunteer celebration. Commission Member Hersh reported that APL's Play Read Grow workshop will be presented to Lanier High School students who are parents.

6. Questions about Director's Report:

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

7. Announcements: KXAN interviewed Chair Williams about the proposed workgroup on homelessness and the Library.

10. Future Agenda Items:

May – FY18 Forecast Budget

Budget needs for the Austin History Center to move into the Faulk Central Library

Adjourn: Chair Dabbert adjourned the meeting at 7:33 p.m. without objection.