



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
25 September, 2017**

The Library Commission convened in a Regular Meeting on Monday, September 25, 2017 at the University Hills Branch, 4721 Loyola Ln., in Austin, Texas.

Commission Chair Chad Williams called the Board Meeting to order at 6:02 p.m.

Board Members in Attendance: Chair Chad Williams, Commission Members Roxanne Bogucka, Patricia Dabbert, Aimee Finney, Catherine Hanna, Emily Hersh, Phillip Howry, Steven Self, Wendy Price Todd, and Lynne Wiggins.

Board Members Absent: Vice Chair Cindy Fisher.

Staff in Attendance: Toni Lambert, Interim Director of Libraries, Sharon Herfurth, Division Manager, Office of Programs & Partnerships, and John Gillum, Facilities Process Manager

1. **Citizen Communication:** Jocelyn Connell, AISD, talked about the 2017 AISD Bond Program.
2. **Introductions and Welcome:** Chair Williams welcomed the group.
3. **Approval of Minutes from August 28, 2017 Regular Meeting:**
The minutes for the regular meeting of August 28, 2017 were approved on Commission Member Hersh's motion and Commission Member Finney's second on a 10-0 vote. Vice Chair Fisher absent.
4. **Briefing:** APL Summer Youth Program: Patti Cook, Manager, Youth Programs, was unable to attend. Statistics on the program will be sent to commissioners.
City of Austin 2018 Bond Program Update: John Gillum, Facilities Process Manager, provided an overview of Library projects under consideration for the 2018 Bond Program.
5. **Old Business:** none
6. **New Business:** none
7. **Working Group Report:** Commission Member Finney gave a progress report.
8. **Branch liaison briefings:**
Commission Members Todd and Bogucka reported on their visits to branch libraries.

9. Questions About the Director's Report:

Questions were asked about plans for the Grand Opening day at the new Central Library and about ways the Library Commission could help with hurricane relief efforts for Houston area libraries.

10. Announcements:

The APL Social Media Ambassadors will have a sneak preview of the new Central Library on Sunday, October 22.

The Texas Library Association and Texas State Library and Archives Commission are organizing disaster relief funds for libraries affected by Hurricane Harvey.

11. Future Agenda Items:

Briefing on new Central Library Grand Opening Activities

Discussion and possible action on creating a working group to write a recommendation focusing on Library security and custodial needs

Discussion and possible action on creating a working group to write a recommendation in support of Library items on the 2018 Bond Program

Adjourn: Chair Williams adjourned the meeting at 7:34 p.m. without objection.