



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
23 October, 2017**

The Library Commission convened in a Regular Meeting on Monday, October 23, 2017 at the Cepeda Branch, 651 N. Pleasant Valley Rd., in Austin, Texas.

Vice Chair Cindy Fisher called the Board Meeting to order at 6:05 p.m.

Board Members in Attendance: Chair Chad Williams, Vice Chair Cindy Fisher, Commission Members Roxanne Bogucka, Patricia Dabbert, Catherine Hanna, Emily Hersh, Phillip Howry, Steven Self, and Wendy Price Todd.

Board Members Absent: Commission Members Aimee Finney and Lynne Wiggins.

Staff in Attendance: Roosevelt Weeks, Director of Libraries, Toni Lambert, Assistant Director for Public Services, Sharon Herfurth, Division Manager, Office of Programs & Partnerships, and John Gillum, Facilities Process Manager

- 1. Citizen Communication:** Carlos Leon spoke about Library policies.
- 2. Introductions and Welcome:** Chair Williams welcomed Library Director Roosevelt Weeks and Cepeda Branch Manager Irma Flores-Manges.
- 3. Approval of Minutes from September 25, 2017 Regular Meeting:**
The minutes for the regular meeting of September 25, 2017 were approved on Commission Member Hanna's motion and Commission Member Todd's second on a 9-0 vote. Commission Members Finney and Wiggins absent.
- 4. Briefing:** New Central Library Grand Opening: Sharon Herfurth, Division Manager, Office of Programs & Partnerships, updated the group about plans for the grand opening, Saturday, October 28, 2017
- 5. Old Business:** none
- 6. New Business:**
 - a. Discussion and possible action on forming a working group to write a recommendation focusing on Library security and custodial needs. The item was postponed to the November 2017 meeting.
 - b. Discussion and possible action on forming a working group to write a recommendation in support of Library projects in the 2018 bond package. The motion to form a working group to

write a recommendation in support of Library projects in the 2018 bond package was approved on Commission Member Howry's motion and Commission Member Dabbert's second on a 9-0 vote. Commission Members Finney and Wiggins absent. Chair Williams appointed Commission Members Dabbert, Bogucka, and Self to the working group.

7. Working Group Report: Vice Chair Fisher reported that the group did not meet during the month.

8. Branch liaison briefings:

Commission Members Todd, Howry and Hanna reported on their visits to branch libraries.

9. Questions About the Director's Report:

Questions were asked about plans for renovations at the Cepeda and Hampton Branches and the Austin History Center.

10. Announcements:

The UT Information School's Capstone Project Meet & Greet is November 2.

The Texas Book Festival is November 4 and 5.

Design Week programs begin November 6.

11. Future Agenda Items:

Briefing on APL programming partnerships with other organizations

Digital inclusion

Briefings from the Library Foundation and Austin History Center Association Boards

Adjourn: Chair Williams adjourned the meeting at 7:20 p.m. without objection.