



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
11 December, 2017**

The Library Commission convened in a Regular Meeting on Monday, December 11, 2017 at the Central Library, 710 W Cesar Chavez St., in Austin, Texas.

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, Emily Hersh, Philip Howry, Steven Self, Wendy Price Todd, and Lynne Wiggins.

Board Members Absent: Vice Chair Cindy Fisher and Commission Member Catherine Hanna.

Staff in Attendance: Dana McBee, Assistant Director of Library Support Services, Sharon Herfurth, Division Manager, Office of Programs & Partnerships, and John Gillum, Facilities Process Manager

1. **Citizen Communication:** Carlos Leon spoke about the media.
2. **Introductions and Welcome:** Chair Williams welcomed the group.
3. **Approval of Minutes from November 13, 2017 Regular Meeting:**
The minutes for the regular meeting of November 13, 2017 were approved on Commission Member Hersh's motion and Commission Member Finney's second on a 9-0 vote. Vice Chair Fisher and Commission Member Hanna absent.
4. **Briefing:** Central Library Special Event Services
Dana McBee, Assistant Director of Library Support Services, updated the group on the rental spaces and special event revenues at the Central Library.
Central Library Public Programming
Karen Baker, Division Manager, Central Library, was unable to attend the meeting.
5. **Old Business:**
 - a. **Homelessness Working Group Report**
The group had nothing new to report.
 - c. **Library Bond Projects Working Group Report**
Commission members Roxanne Bogucka and Steven Self attended Bond Town Hall meetings.

6. New Business:

a. Discussion and possible action on holding a reception for Library support group board members at the March 2018 meeting.

The motion to hold a reception at the Carver Branch on January 22, from 5-6 PM, was approved on Commission Member Finney's motion and Commission Member Dabbert's second on an 8-0 vote. Vice Chair Fisher and Commission member Hanna absent. Commission member Todd abstained.

7. Questions about the Director's Report:

Commissioners asked about the parking garage at the Central Library and shared comments they have received.

8. Branch liaison briefings:

Commission member Bogucka viewed EAST Austin studio tour exhibits at Library branches. Chair Williams and Commission Member Self visited the Central Library.

9. Announcements

A meet and greet for the new City Manager will take place at the Convention Center, December 12.

The Lanier High School Library is having an online book fair through Barnes & Noble.

10. Future Agenda Items:

Discussion and possible action on writing a recommendation in support of proposed Library Bond Projects, including the Faulk Building

Briefings from the Library Foundation and Austin History Center Association Boards

Adjourn: Chair Williams adjourned the meeting at 7:40 p.m. without objection.