



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
22 January, 2018**

The Library Commission convened in a Regular Meeting on Monday, January 22, 2018 at the Carver Branch Library, 1161 Angelina St., in Austin, Texas.

Chair Chad Williams called the Board Meeting to order at 6:03 p.m.

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

Board Members Absent: Commission Member Catherine Hanna.

Staff in Attendance: Roosevelt Weeks, Director of Libraries, 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:** Nevin Kamath spoke about climate justice.
- 2. Introductions and Welcome:** Chair Williams welcomed Doreen Boyd, Manager, Carver Branch Library.
- 3. Approval of Minutes from December 11, 2017 Regular Meeting:**
The minutes for the regular meeting of December 11, 2017 were approved on Commission Member Howry's motion and Commission Member Dabbert's second on a 10-0 vote. Commission Member Hanna absent.
- 4. Briefing:** Library Support Groups Update
Tim Staley, Executive Director, The Library Foundation gave an update on The Library Foundation.
Jeff Cohen, Executive Director, Austin History Center Association gave an update about the Association.
- 5. Old Business:**
 - a. Homelessness Working Group Report**
The group didn't meet during the month.
 - b. Library Bond Projects Working Group Report**
Commission member Todd attended a Bond Advisory Board subgroup meeting.

6. New Business:

a. Discussion and possible action on writing a recommendation supporting Library Bond Projects

The Library Bond Projects Working Group will have a draft recommendation ready for the February 26, 2018 Regular Meeting.

7. Questions about the Director's Report:

Commissioners asked about the scope of the proposed renovations to the Willie Mae Kirk Branch and about improvements to the Central Library Parking Garage.

8. Branch liaison briefings:

Commission member Todd visited the Terrazas Branch; Vice Chair Fisher visited the Ruiz Branch; and Commission member Finney visited the Pleasant Hill Branch.

9. Announcements

Librarians from the Little Walnut Creek and North Village Branches will be helping at Lanier High School's Maker Mania event.

The Two Guys on Your Head segment featuring Library Director Weeks will be taped at the University of Texas on February 1.

10. Future Agenda Items:

Discussion and possible action on creating a working group to write a recommendation about the future of Austin Public Library's Faulk Building. The motion to instead add someone to the existing Library Bond Projects Working Group was approved on Commission Member Bogucka's motion and Commission Member Dabbert's second on a 10-0 vote. Commission Member Hanna absent. Chair Williams will be added to the existing Library Bond Projects Working Group.

Briefing from Mike Miller, Manager, Austin History Center

Adjourn: Chair Williams adjourned the meeting at 8:08 p.m. without objection.