



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
13 November, 2017**

The Library Commission convened in a Regular Meeting on Monday, November 13, 2017 at the Spicewood Springs Branch, 8637 Spicewood Springs Rd., in Austin, Texas.

Chair Chad Williams called the Board Meeting to order at 6:07 p.m.

Board Members in Attendance: Chair Chad Williams, Vice Chair Cindy Fisher, Commission Members Aimee Finney, Catherine Hanna, Emily Hersh, Steven Self, Wendy Price Todd, and Lynne Wiggins.

Board Members Absent: Commission Members Roxanne Bogucka, Patricia Dabbert, and Philip Howry.

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 new Central Library.
- 2. Introductions and Welcome:** Chair Williams welcomed Spicewood Springs Branch Manager Pamela Bowles.
- 3. Approval of Minutes from October 23, 2017 Regular Meeting:**
The minutes for the regular meeting of October 23, 2017 were approved on Commission Member Hanna's motion and Commission Member Todd's second on an 8-0 vote. Commission Members Bogucka, Dabbert, and Howry absent.
- 4. Briefing:** Austin Public Library Programming Partnerships
Sharon Herfurth, Division Manager, Office of Programs & Partnerships, updated the group about current organizations and City departments that are working with Austin Public Library to present public programs and workshops.
- 5. Old Business:**
 - a. Discussion and possible action on forming a working group to write a recommendation focusing on Library security and custodial needs**
The commission will strike this item until the Facilities Process Manager has more data about security and custodial needs.

b. Homelessness Working Group Report

The Homelessness Working Group is working on a recommendation to be presented for discussion at the December 2018 meeting.

c. Library Bond Projects Working Group Report

The group hasn't yet met together.

6. New Business:

a. Approval of 2018 Meeting Schedule

The 2018 Meeting Schedule was approved on Commission Member Wiggins' motion and Commission Member Hanna's second on an 8-0 vote. Commission Members Bogucka, Dabbert, and Howry absent.

7. Branch liaison briefings:

Commission Members Todd, Self, and Fisher reported on their visits to branch libraries and the Central Library.

8. Announcements:

None

11. Future Agenda Items:

Reception for Library support groups

Briefings from the Library Foundation and Austin History Center Association Boards

Briefing on Central Library event space rentals

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