



LIBRARY COMMISSION
March 26, 2018 – 6:00 PM
Ruiz Branch
1600 Grove Blvd.
AUSTIN, TEXAS

The Library Commission shall make recommendations to the city council on matters relating to the establishment, maintenance, and operation of the public libraries. Section 2-1-150 of the City Code.

Roxanne Bogucka, Patricia Dabbert, Aimee Finney, Cindy Fisher, Catherine Hanna, Emily Hersh, Steven Self, Wendy Price Todd, Lynne Wiggins and Chad Williams

AGENDA

CALL TO ORDER

1. Citizen Communication: General

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. Welcome and Introduction of the Ruiz Branch Manager, Carlos Pin

3. Approval of Minutes from the February 26, 2018 Special Called and Regular Meetings

4. Briefing: Status of bandwidth at Austin Public Library locations and the EDGE Initiative

Joe Faulk, Director of Information Technology, Austin Public Library

5. Old Business:

a. Homelessness Working Group Report

6. New Business:

a. Discussion and possible action related to Library Rules and City Rules for Public Use of City Properties and whether citizens can distribute materials, including petitions for signature on Austin Public Library property

7. Discussion of Director's Monthly Report for February 2018 covering programming highlights, facilities, volunteer services, revenue, and policy violation statistics

8. Discussion of commissioner visits to branch libraries

9. Announcements related to Community Events

10. Future Agenda Items

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Sharon Herfurth at the Library Department, at 512- 974-7420 for additional information; TTY users route through Relay Texas at 711.

For more information on the Library Commission, please contact Sharon Herfurth at 512- 974-7420 or sharon.herfurth@austintexas.gov