



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
21 May, 2018**

The Library Commission convened in a Regular Meeting on Monday, May 21, 2018 at the Little Walnut Creek Branch Library, 835 W. Rundberg Ln., in Austin, Texas.

Chair Chad Williams called the Board Meeting to order at 6:01 p.m.

Board Members in Attendance: Chair Chad Williams, Vice Chair Catherine Hanna, and Commission Members Roxanne Bogucka, Aimee Finney, Cindy Fisher, Emily Hersh, and Steven Self

Board Members Absent: Commission Members Patricia Dabbert and Wendy Price Todd

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

- 1. Citizen Communication:** Carlos Leon spoke about Central Library closing announcements.
- 2. Approval of Minutes from April 23, 2018 Regular Meeting:**
The minutes of the regular meeting were approved on Vice Chair Hanna's motion and Commission Member Hersh's second on a 7-0 vote. Commission Members Dabbert and Todd absent.
- 3. Introductions and Welcome:** Chair Williams welcomed Amanda Williams, Manager, Little Walnut Creek Branch Library
- 4. Presentation: Austin Public Library FY19 Forecast Budget**
Victoria Rieger, Financial Manager, Austin Public Library, gave the presentation.
- 5. Old Business:**
 - a. Discussion and possible action related to proposed changes 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.
Chair Williams appointed a Library Rules working group consisting of Vice Chair Hanna and Commission Members Finney and Bogucka.

b. Discussion and possible action related to draft Library Commission Recommendation 20180521-5b: Rules for Petitioning/Signature Gathering at Library Branches.
No action was taken.

6. New Business: None

7. Discussion of Director's Monthly Report for March 2018 covering programming highlights, volunteer services, revenue, and policy violation statistics:
Commissioners asked what the renovation needs at the Little Walnut Creek Branch are.

8. Discussion of commissioner visits to branch libraries:
Vice Chair Hanna attended the New Fiction ConFab at the Central Library. Commissioner Hersh reported on the AISD/APL event to kick off the 5 Book Dive. Commission Member Bogucka attended the Bad Film Festival at the Carver Branch. Chair Williams visited the Central Library. Commission Member Finney suggested that APL host a teacher appreciation day in September.

9. Announcements related to Community Events
None

10. Future Agenda Items:
FY19 Proposed Budget update
2018 Bond Projects update

Adjourn: Chair Williams adjourned the meeting at 7:50 p.m. without objection.