



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
24 September, 2018**

The Library Commission convened in a Regular Meeting on Monday, September 24, 2018 at the Howson Branch Library, 2500 Exposition Blvd., in Austin, Texas.

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

Board Members in Attendance: Chair Chad Williams and Commission Members Roxanne Bogucka, Patricia Dabbert, Aimee Finney, Cindy Fisher, Deborah Pardo-Kaplan, Steven Self, and Wendy Price Todd

Board Members Absent: Vice Chair Catherine Hanna

Staff in Attendance: Dana McBee, Assistant Director of Library Support Services, Sharon Herfurth, Division Manager, Office of Programs & Partnerships, and Rachel Nguyen, Communications Manager

- 1. Citizen Communication:** Carlos Leon spoke about the U.S. Supreme Court.
- 2. Approval of Minutes from August 27, 2018 Regular Meeting:**
The minutes of the regular meeting were approved on Commission Member Dabbert's motion and Commission Member Finney's second on an 8-0 vote. Vice Chair Hanna absent.
- 3. Introductions and Welcome:** Chair Williams welcomed Kathleen Kanarski, Managing Librarian, Howson Branch.
- 4. Staff Briefing: Austin Demographic Profile update**
Sam Tedford, Planner, Planning and Zoning Department gave the presentation.
- 5. Old Business:** none
- 6. New Business:** none
- 7. Discussion of Director's Monthly Report for August 2018 covering programming highlights, volunteer services, revenue, and policy violation statistics:**
Commissioners asked about the possibility of expanding bookmobile services for the Hampton Branch; the plumbing issues on 1st floor of the Central Library; which branch will open on Sundays when the Yarborough Branch closes for renovations; what the new parking rates at

Central will be; the number of nonprofit rentals at Central; and wraparound services at the Terrazas branch.

8. Discussion of commissioner visits to branch libraries:

Chair Williams visits Central frequently and reported on the donated Leroy Neiman drawing of Prince on the 6th floor. Commission Member Self attended the Council meeting where the Library received a proclamation. Commissioner Todd is impressed by the new auto-renewal feature for items that are checked out.

9. Announcements related to Community Events

This is deaf awareness week. The Texas School for the Deaf would like to partner with the Library next year.

November 6, 12:30 PM. H. W. Brands will give a presentation at UT on the Golden Age of Congress. The event is free and open to the public.

10. Future Agenda Items:

Briefing on Summer Reading 2018

Briefing on Wraparound Services at the Terrazas Branch

Briefing about how Austin Public Library selects and acquires books and other materials

Reception for Austin Public Library Foundation and Austin History Center Association in December.

Adjourn: Chair Williams adjourned the meeting at 7:34 p.m. without objection.