



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
22 October, 2018**

The Library Commission convened in a Regular Meeting on Monday, October 22, 2018 at the Terrazas Branch Library, 1105 E. Cesar Chavez St., in Austin, Texas.

Chair Chad Williams called the Board Meeting to order at 6:05 p.m.

Board Members in Attendance: Chair Chad Williams, Vice Chair Catherine Hanna, and Commission Members Roxanne Bogucka, Aimee Finney, Cindy Fisher, Deborah Pardo-Kaplan, and Wendy Price Todd

Board Members Absent: Commission Members Patricia Dabbert and Steven Self

Staff in Attendance: Roosevelt Weeks, Director of Libraries, Dana McBee, Assistant Director of Library Support Services, and Sharon Herfurth, Division Manager, Office of Programs & Partnerships

- 1. Citizen Communication:** Carlos Leon spoke about the Central Library. Bobbie Beth Scoggins, Texas School for the Deaf, spoke about Deaf Awareness Week, International Sign Language Day, and partnering with Austin Public Library on programs for the deaf and hearing impaired.
- 2. Approval of Minutes from the September 24, 2018 Regular Meeting:**
The minutes of the regular meeting were approved on Commission Member Finney's motion and Vice Chair Hanna's second on a 7-0 vote. The Austin Demographic Profile presentation from the September meeting will be added as backup on the Boards and Commissions page. Commission Members Dabbert and Self absent.
- 3. Introductions and Welcome:** Chair Williams welcomed Danny Walker, Managing Librarian, Terrazas Branch.
- 4. Staff Briefing: Summer Reading Program recap**
Patti Cook, Youth Program Manager, Office of Programs & Partnerships, Austin Public Library, gave the briefing.
- 5. Old Business**
 - a. Discussion and possible action on corrections to Library Commission Recommendation 201827-4a: Rules for Petitioning / Signature Gathering at Library Branches

Corrections to Library Commission Recommendation 201827-4a were approved on Vice Chair Hanna's motion and Commission Member Bogucka's second on a 5-0 vote. Commission members Dabbert and Self absent. Commission Members Todd and Fisher abstained. The changes were to make the wording in the Description of Recommendation to Council match the wording in the Rationale.

6. New Business:

a. Discussion and possible action on Approval of the 2019 Meeting Schedule

The 2019 Meeting Schedule was approved with the meeting start times changed to 6:30 PM and the deletion of a planning retreat date on Vice Chair Hanna's motion and Commission Member Pardo-Kaplan's second on a 7-0 vote. Commission members Dabbert and Self absent.

b. Discussion and possible action on draft of An Ordinance Adding City Code Chapter 14-12 (*Use of City Facilities*)

No action taken.

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

Commissioners asked about a patron displaying a weapon at the Central Library, the effect of the boil water notice on Library operations, and parking at the Central Library.

8. Discussion of commissioner visits to branch libraries:

Chair Williams visits Central Library weekly.

9. Announcements related to Community Events

The Central Library one-year Birthday Bash will be held on October 28.

October 27 and 28 are the dates for the Texas Book Festival.

Austin Design Week will kick off November 5. Several Design Week events are planned at the Central Library.

10. Future Agenda Items:

Briefing on Wraparound Services at the Terrazas Branch

Deaf Services Partnerships

Adjourn: Chair Williams adjourned the meeting at 8:05 p.m. without objection.