



LIBRARY COMMISSION
November 26, 2018 – 6:00 PM
Old Quarry Branch
7051 Village Center Dr.
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, Deborah Pardo-Kaplan, Steven Self, Wendy Price Todd, 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. Approval of Minutes from the October 22, 2018 Regular Meeting

3. Welcome and Introduction of the Old Quarry Branch Manager, Ann Minner

4. Staff Briefing: Wraparound Services at the Terrazas Branch, Emi Johnson, Business Process Consultant, Austin Public Library, and Danny Walker, Manager, Terrazas Branch
Staff Briefing: Electric Lady Bird Music Streaming Platform, Dale Kittendorf, Music and Film Selector, Austin Public Library

5. Old Business:

a. Discussion and possible action on a Library Commission planning retreat

6. New Business: none

7. Discussion of Director's Monthly Report for October 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