



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
26 November, 2018**

The Library Commission convened in a Regular Meeting on Monday, November 26, 2018 at the Old Quarry Branch Library, 7051 Village Center Dr., in Austin, Texas.

Commission Member Self called the Board Meeting to order at 6:00 p.m.

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

Board Members Absent: Chair Chad Williams and Vice Chair Catherine Hanna

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

- 1. Citizen Communication:** Carlos Leon spoke about the Central Library.
- 2. Approval of Minutes from the October 22, 2018 Regular Meeting:**
The minutes of the regular meeting were approved with the following amendment on Commission Member Todd's motion and Commission Member Finney's second on a 7-0 vote. The amendment was to add Emi Johnson to the list of staff present. Chair Williams and Vice Chair Hanna absent.
- 3. Introductions and Welcome:** Commission Member Self welcomed Ann Minner, Managing Librarian, Old Quarry Branch.
- 4. Staff Briefing: Wraparound Services at the Terrazas Branch**
Emi Johnson, Business Process Consultant and Danny Walker, Manager, Terrazas Branch gave the briefing.
The following partners were also present to answer questions: John Daniels, Facilities Planning Manager, Austin Public Library; Lourdes Zuniga, Executive Director, Financial Literacy Coalition of Central Texas; Brian Rawson, Pastor, Travis Heights Christian Outreach; Darel Smith, Challenger Street Newspaper; and Karen Dorrier, HOST Program Manager, Homeless Outreach Street Team, Integral Care
- 5. Old Business**

- a. Discussion and possible action on a Library Commission planning retreat
A planning retreat will be discussed later in the year.

6. New Business: none

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

Commissioners asked about the Central Library Birthday Bash, results of the AISD library card campaign by campus, and what the next steps for the 2018 bond projects are.

8. Discussion of commissioner visits to branch libraries:

Commission Member Todd attended a Twin Oaks maker program that included an ASL interpreter. She also complimented the Sunday volunteers at the Central Library. Commission Members Self and Dabbert attended the Central Library Birthday Bash. Commission Member Bogucka visited the recently reopened Windsor Park Branch. Commission Member Fisher was a volunteer for the Fermentation Festival, held at the Seaholm Lawn and the Central Library. She is also participating in the Faulk Library stakeholder group.

9. Announcements related to Community Events

The UT PCL Library is presenting a drag queen storytime.

10. Future Agenda Items:

Briefing on volunteer services at Austin Public Library
Discussion on a reception for APL support group board members
APL Strategic Plan
Presentation on APL staff reorganization

Adjourn: Commission Member Self adjourned the meeting at 7:40 p.m. without objection.