



**THE LIBRARY COMMISSION  
MINUTES**

**REGULAR MEETING  
28 January, 2019**

**The Library Commission convened in a Regular Meeting on Monday, January 28, 2019 at the Windsor Park Branch, 5833 Westminster Dr., in Austin, Texas.**

**Chair Williams called the Board Meeting to order at 6:30 p.m.**

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

**Board Members Absent:** none

**Staff in Attendance:** Anne Bramblett, Assistant Director for Public Services, Rachel Nguyen, Communications Manager, John Gillum, Facilities Process Manager, Sharon Herfurth, Division Manager, Office of Programs & Partnerships, Emi Johnson, Business Analyst, Mindy Reed, Manager, Recycled Reads Bookstore, Lindsay Pease, Public Information Specialist

- 1. Citizen Communication:** Carlos Leon spoke about the Central Library.
- 2. Approval of Minutes from the November 26, 2018 Regular Meeting:**  
The minutes of the regular meeting were approved with the following amendment on Commission Member Todd's motion and Commission Member Dabbert's second on a 9-0 vote. The amendment was to change Vice Chair Finney to Commission Member Finney.
- 3. Introductions and Welcome:** Chair Williams welcomed Shane Wolfe, Library Manager, Windsor Park Branch
- 4. Staff Briefing: Central Library Year in Review**  
Karen Baker, Division Manager, Central Library, gave the briefing.
- 5. Old Business: none**
- 6. New Business:**
  - a. Discussion and possible action on holding a reception for Library support group board members at a future Library Commission meeting.  
A reception will be held before the March 25 regular meeting, 5:30 PM, Terrazas Branch.
  - b. Discussion and possible action of a Library Commission planning retreat.

The retreat will be held as a Special Called Meeting on February 23, 2019, 10 AM – Noon at the Central Library.

c. Discussion and possible action on changes at the Recycled Reads Bookstore.

The following citizens spoke: David Wise, Chip Harris, Nancy Harris, Stephen Rodi, Donald O’Bell, Karen Sironi, Cory Skuldt, Steve Neel, Leslie O’Bell, Carl Callaway

No action was taken.

**7. Discussion of Director’s Monthly Report for January 2019 covering programming highlights, volunteer services, revenue, and policy violation statistics:**

Commission Member Todd requested that items going to council be added to the Director’s Report.

**8. Discussion of commissioner visits to branch libraries:**

Vice Chair Hanna went to Spicewood Springs Branch on a Saturday and was amazed at all the people who were waiting to get in at opening time. Commission Member Bogucka went to Science Under the stars at the Howson Branch.

**9. Announcements related to Community Events: none**

**10. Future Agenda Items:**

Update on APL staff reorganization  
Strategic Plan for APL

**Adjourn:** Chair Williams adjourned the meeting at 8:55 p.m. without objection.