



**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.