



**THE LIBRARY COMMISSION
MINUTES**

**CALLED MEETING
23, February, 2019**

The Library Commission convened in a Special Called Meeting on Saturday, February 23, 2019 at the Central Library, 710 W. Cesar Chavez St. in Austin, Texas.

Chair Chad Williams called the Board Meeting to order at 10:10 a.m.

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

Board Members Absent: none

Staff in Attendance: Sharon Herfurth, Library Division Manager

- 1. Citizen Communication:** Karen Sironi spoke about Recycled Reads. Leslie O’Bell spoke about Recycled Reads. Carlos Leon spoke about the Central Library. Njera Keith spoke about youth policies. Niecee Cornute spoke about youth policies. Kristina Brown spoke about youth policies.
- 2. Team Building Exercise:** Carlos Leon spoke about team building. The group participated in a team building exercise.
- 3. Discussion of Potential Agenda Topics for Future Meetings, March – December 2019**

Carlos Leon spoke about agenda topics.

The following topics will tentatively be covered in upcoming meetings:

March – APL Policies on Minors, Security and Custodial Staffing Needs, Non-Resident Library Card Fee

April – Officer Elections, FY20 Forecast Budget Presentation, Update on Bond funded library projects

May – Youth & Adult Summer Reading Programs, Library Commission Meeting Calendar Review

June – FY 20 Budget Update, Draft FY20 Budget Recommendations, Update on wraparound services

July – Action on FY20 Budget Recommendations, Briefing on APL partnerships

August – Report on Internet access and bandwidth at branches, draft recommendations based on report

September – Review of APL fines and fees, Review of APL equity assessment

October – Review of Summer Reading Program results, briefing on self-care and professional development for APL staff

November – Review of ADA compliance at all APL locations

December – APL year-end review, Review of parking at all APL locations

Adjourn: Chair Williams adjourned the meeting at 12:20 p.m. without objection.

DRAFT