



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
25 February, 2019**

The Library Commission convened in a Regular Meeting on Monday, February 25, 2019 at the Southeast Branch, 5803 Nuckols Crossing Rd., 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: Dana McBee, Assistant Director for Library Support Services, Rachel Nguyen, Communications Manager, John Gillum, Facilities Process Manager, Sharon Herfurth, Division Manager, Office of Programs & Partnerships, Emi Johnson, Business Analyst, and Joe Faulk, Technology Manager.

- 1. Citizen Communication:** Carlos Leon spoke about the Library Security. Ally Ganster, Njera Keith, Camille Smith, and Ashley Deno spoke about youth policies.
- 2. Approval of Minutes from the January 26, 2018 Regular Meeting:**
The minutes of the regular meeting were approved on Commission Member Dabbert's motion and Vice Chair Hanna's second on an 8-0 vote. Commission Member Todd abstained.
- 3. Introductions and Welcome:** Chair Williams welcomed Irene Magana Noverola, Managing Librarian and Ayne Ray, Assistant Manager at the Southeast Branch.
- 4. Old Business:**
 - a. Discussion and possible action on Recycled Reads Bookstore.
Chip Harris, Nancy Harris, Leslie O'Bell, Steve Neel, Karen Sirone, and Carlos Leon spoke about the Recycled Reads Bookstore. Chair Williams appointed a Recycled Reads Bookstore Working Group. Members are Commission Members Pardo-Kaplan, Finney, and Dabbert.
 - b. Discussion of reception for Library support group board members.
A reception will be held Monday, March 25, at the Terrazas Branch, starting at 5:30 PM.
- 5. New Business:**
 - a. Discussion of Boards and Commissions Participation in the FY 2019-20 Budget Process.

Dana McBee, Assistant Director for Support Services, outlined the FY 2019-20 budget process.

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

Commissioners recommended adding a section on staffing changes, making the facilities section shorter, and including programs for the next two months.

8. Discussion of commissioner visits to branch libraries:

Chair Williams attended the screening of *The Public* at the Central Library.

9. Announcements related to Community Events: none

10. Future Agenda Items:

APL Youth Policies

Library security and custodial positions

Non-Resident Library card fees

Adjourn: Chair Williams adjourned the meeting at 8:25 p.m. without objection.