

Special Meeting of the Library Commission

WEDNESDAY, OCTOBER 28, 2020, 5:30 – 7 PM

Library Commission meeting to be held October 28, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance no later than Tuesday, October 27 by Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the October 28, 2020 Library Commission Meeting, residents must:

- Call or email the board liaison at 512-974-7420 or sharon.herfurth@austintexas.gov no later than noon, Tuesday, October 27. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to sharon.herfurth@austintexas.gov by Noon on Tuesday, October 27, 2020. This information will be provided to Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here:
<http://www.austintexas.gov/page/watch-atxn-live>

Reunión del **Library Commission**

FECHA de la reunion **WEDNESDAY, OCTOBER 28, 2020,**
5:30 – 7 PM

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona.

Todos los oradores deben registrarse con anticipación Tuesday, October 27 antes del mediodía.

Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en 512-974-7420 or sharon.herfurth@austintexas.gov a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a sharon.herfurth@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**LIBRARY COMMISSION
October 28, 2020 – 5:30 PM
VIA VIDEOCONFERENCING**

The Library Commission shall make recommendations to the city council on matters relating to the establishment, maintenance, and operation of the public libraries. Section 2-1-150 of the City Code.

CURRENT COMMISSION MEMBERS: *Julia Aguilar; Patricia Dabbert; JC Dwyer; Catherine Hanna, Chair; Deborah Pardo-Kaplan; Daniella Ramos; Steven Self, Vice-Chair; Lily Trieu; and Chad Williams*

AGENDA

CALL TO ORDER

- 1. Approval of Minutes from the September 30, 2020 Regular Meeting**
- 2. Staff Briefing: Austin Public Library Investigative Audit Report, Roosevelt Weeks, Director of Libraries**
- 3. Old Business**
None
- 4. New Business**
 - a. Discussion and possible action on meeting schedule for 2021
 - b. Discussion and possible action on eliminating non-resident fees for student library cards
 - c. Discussion and possible action on canceling the November 16, 2020 meeting
- 5. Discussion of Director's Monthly Report for October covering programming highlights, facilities, and APL Priorities**
- 6. Future Agenda Items**

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Sharon Herfurth at the Library Department, at 512- 974-7420 for additional information; TTY users route through Relay Texas at 711. For more information on the Library Commission, please contact Sharon Herfurth at 512- 974-7420 or sharon.herfurth@austintexas.gov