



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
22 June, 2020**

The Library Commission convened in a Regular Meeting on Monday, June 22, 2020 via videoconferencing.

Chair Hanna called the Board Meeting to order at 3:12 p.m.

Board Members in Attendance: Chair, Catherine Hanna; Vice Chair, Steven Self; Commission Members Patricia Dabbert, JC Dwyer, Deborah Pardo-Kaplan, Lily Trieu, and Chad Williams

Board Members Absent: Commission Members Aguilar and Ramos

Citizen Communication: None

1. Approval of Minutes from the April 27, 2020 Regular Meeting:

The minutes of the regular meeting were approved on Commission Member Dabbert's motion and Commission Member Williams' second on an 6-0 vote. Commission Member Trieu abstained. Commission members Aguilar and Ramos absent.

2. Staff Briefing: Reopening Phase 3 – Curbside Services

Patti Fowler, Interim Assistant Director, Public Services, gave the briefing.

Staff Briefing: Update on City of Austin FY21 Budget Process

Wendy Harrison, Financial Manager II, presented the Austin Public Library FY21 proposed budget update.

3. Old Business

a. Discussion and possible action on a Fine Free Libraries Working Group Recommendation Recommendation 20200622-3a: Support for Equitable Access to Austin Public Library Resources was approved on Commission Member Dwyer's motion and Commission Member Williams' second on a 6-0 vote. Commission Member Trieu abstained. Commission members Aguilar and Ramos absent.

4. New Business:

None

5. Discussion of Director's Monthly Report for May 2020 covering programming highlights, facilities, and APL priorities

Director Weeks went over the Library's phased re-opening plans. Commissioner Dwyer asked if there was an update to proposed changes to youth policies.

6. Future Agenda Items

Plans for Austin History Center expansion, Lee Cooke AHCA President

Adjournment: Chair Hanna adjourned the meeting at 4:38 p.m. without objection.