



**THE LIBRARY COMMISSION  
MINUTES**

**SPECIAL CALLED MEETING  
17 December, 2020**

**The Library Commission convened in a Special Called Meeting on Thursday, December 17, 2020 via videoconferencing.**

**Chair Hanna called the Board Meeting to order at 3:08 p.m.**

**Board Members in Attendance:** Chair, Catherine Hanna; Vice Chair, Steven Self; Commission Members Julia Aguilar, Patricia Dabbert, JC Dwyer; and Lily Trieu

**Board Members Absent:** Commission Members Deborah Pardo-Kaplan and Daniella Ramos

**Citizen Communication:** None

**1. Approval of Minutes from the October 28, Special Called Meeting**

The minutes of the regular meeting were approved on Commission Member Dabbert's motion and Vice Chair Self's second on a 6-0 vote. Commission Members Pardo-Kaplan and Ramos absent.

**2. Staff Briefing: Update on Student Library Card Initiative, Emi Johnson, Business Process Consultant, Sr.**

Emi Johnson, Business Process Consultant, Sr., presented the Student Library Card Initiative update.

**3. Old Business**

a. Discussion and possible action on eliminating non-resident fees.

Recommendation 20201217-3a: Support for Equitable Access to Austin Public Library Resources for Students was approved a 6-0 vote. Commission Members Pardo-Kaplan and Ramos absent.

**4. New Business:**

None

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

Questions were asked about increasing holds for youth and adding more curbside locations and/or hours.

**6. Future Agenda Items**

None

**Adjournment:** Chair Hanna adjourned the meeting at 3:59 p.m. without objection.

DRAFT