



**THE LIBRARY COMMISSION
MINUTES**

**SPECIAL CALLED MEETING
26 April, 2021**

The Library Commission convened in a Regular Meeting on Monday, April 26, 2021 via videoconferencing.

Chair Hanna called the Board Meeting to order at 3:03 p.m.

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

Board Members Absent: Commission Member Daniella Ramos

Citizen Communication: None

1. Welcome and introduction of new Library Commission Member Lynda Infante

Commission Member Infante introduced herself to the commission.

2. Approval of Minutes from the March 22, 2021 Regular Meeting via Videoconferencing

The minutes of the regular meeting were approved on Commission Member Dwyer's motion and Commission Member Dabbert's second on an 8-0 vote. Commission Member Ramos absent.

3. Presentations:

- a. Austin History Center Association Update, Chad Williams, AHCA Board Member**
Chad Williams gave an update on AHCA plans to support the Austin History Center

4. Old Business

None

5. New Business:

a. Election of officers

Elections for Chair – Vice Chair Self nominated Commission Member Dwyer who declined the nomination. Commission Member Dabbert nominated Commission Member Aguilar who declined the nomination. Chair Hanna nominated Commission Member Trieu who declined the nomination. Chair Hanna nominated Commission Member Dabbert with a second by Vice Chair

Self. Having no other nominations, Patricia Dabbert was elected Chair on an 8-0 vote. Commission Member Ramos absent.

Elections for Vice Chair – Vice Chair Self nominated himself for Vice Chair with a second by Chair Dabbert. Having no other nominations, Vice Chair Self was elected Vice Chair on an 8-0 vote. Commission member Ramos absent.

b. Discussion and possible action on an FY22 Library Budget Recommendation

Library Commission Recommendation 20210426-5b: Support for Austin Public Library Proposed Budget for FY22 was approved on Commission Member Hanna’s motion and Chair Dabbert’s second on an 8-0 vote. Commission Member Ramos absent.

c. Discussion and possible action on Library Commission support for the adoption of The George Washington Carver Museum, Cultural & Genealogy Center Facility Expansion Plan

Gregory Montes, Program Manager, PARD Planning, City of Austin Parks and Recreation Dept and Terry Smith, Architect, presented the plan. A motion that the Library Commission recommend adoption of the plan was approved on Commission Member Hanna’s motion and Commission Member Rosenthal’s second on an 8-0 vote. Commission Member Ramos absent.

6. Discussion of Director’s Monthly Report for April 2021 covering programming highlights, facilities, and APL priorities

Director Weeks gave the update.

7. Future Agenda Items

Austin History Center Association agreement update
Scheduling a Library Commission planning retreat

Adjournment: Vice Chair Self adjourned the meeting at 4:52 p.m. without objection.