



**THE LIBRARY COMMISSION  
MINUTES**

**REGULAR MEETING  
27 September, 2021**

**The Library Commission convened in a Regular Meeting on Monday, September 27, 2021 at the Central Library, 710 W Cesar Chavez, in Austin, Texas.**

**Chair Dabbert called the Board Meeting to order at 5:30 p.m.**

**Board Members in Attendance:** Vice Chair, Steven Self; Commission Members Julia Aguilar, JC Dwyer, Eric Frierson, Lynda Infante, Ryan Marquess, and Lily Trieu

**Board Members Absent:** Commission Chair Pat Dabbert and Commission Courtney Rosenthal

**Citizen Communication: General None**

**1. Welcome and Introductions**

Commissioners and APL staff introduced themselves.

**2. Approval of Minutes from the August 30, 2021 Special Called Meeting via Videoconferencing**

The minutes of the special called meeting were approved on Commission Member Dwyer's motion and Commission Member Frierson's second on a 7-0 vote. Commission Chair Dabbert and Commission Member Rosenthal absent.

**3. Staff Briefing: Austin Public Library Equity Office**

Carmaleta McKinnis-Williams, APL Equity Officer, presented the role of the Equity Office and her activities as Equity Officer.

**4. Old Business**

**a. Discussion of a Library Commission Planning Retreat**

The retreat was set for Saturday, October 9, starting at 10 a.m. at the Central Library.

**5. New Business**

**a. Discussion and possible action on the Cypress & Shoal Creek Public Space Strategy, Nina Rinaldi, Shoal Creek Conservancy**

Commissioners viewed the presentation. No action taken.

**6. Discussion of Director's Monthly Report for September covering programming highlights, facilities, and APL Priorities**

Director Weeks gave the report.

**7. Future Agenda Items**

Demographics of new library card holders

Samples of EDI policies in other libraries

**Adjournment:** Vice Chair Self adjourned the meeting at 6:45 p.m. without objection.

**Adjournment:** Chair Dabbert adjourned the meeting at 11:49 a.m. without objection.