



**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.