



**THE LIBRARY COMMISSION
MINUTES**

**SPECIAL CALLED MEETING
9 October, 2021**

The Library Commission convened in a Special Called Meeting on Saturday, October 9, 2021 at the Central Library, 710 W Cesar Chavez, in Austin, Texas.

Chair Dabbert called the Board Meeting to order at 10:14 a.m.

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

Board Members Absent: Commission Members Lynda Infante, Ryan Marquess, and Courtney Rosenthal

Citizen Communication: None

1. Team Building Exercise

Commissioners introduced themselves and Vice Chair Self explained the role of a Commissioner.

2. Discussion of Potential Agenda Topics for Future Meetings, October 2021 – March 2022

The following topics were proposed:

October - Overview of Metrics That APL Uses to Measure its Success; Transportation Accessibility for Central Library; Reactivating Fine Free Libraries Working Group

November – Usage Data & Demographics of Library Users; Redistricting & Demographics of Austin Residents; Outreach & the Bookmobile

December – Reception for Library Foundation & Austin History Center Association board members; Library hours; Accessibility to technology (laptops, tablets, hot spots); Community Services

January – Fine Free Libraries Working Group Update; Security

February – Facilities Update; Recycled Reads; Use of Central Rental Spaces

March – Project Outcome; Civic Engagement

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