



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
25 October, 2021**

The Library Commission convened in a Regular Meeting on Monday, October 25, 2021 at the Central Library, 710 W Cesar Chavez, in Austin, Texas.

Chair Dabbert called the Board Meeting to order at 5:40 p.m.

Board Members in Attendance: Chair Pat Dabbert and Commission Members Julia Aguilar, JC Dwyer, Lynda Infante, Ryan Marquess, and Courtney Rosenthal

Board Members Absent: Vice Chair Steven Self and Commission Members Eric Frierson and Lily Trieu

Citizen Communication: General None

1. Welcome and Introductions

Chair Dabbert introduced Kerry McGuire, the new Library Foundation Development Manager.

2. Approval of Minutes from the September 27, 2021 Regular Meeting

The minutes of the regular meeting were approved as corrected on a 6-0 vote. The correction was to strike the last sentence, “**Adjournment:** Chair Dabbert adjourned the meeting at 11:49 a.m. without objection.”

Vice Chair Self and Commission Members Frierson and Trieu absent.

3. Approval of Minutes from the October 9, 2021 Special Called Meeting

The minutes of the special called meeting were approved on a 6-0 vote. Vice Chair Self and Commission Members Frierson and Trieu absent.

4. Staff Briefing: Austin Public Library Performance Metrics

Emi Johnson, Business Process, Improvement & Innovation, gave the briefing.

5. Old Business: none

6. New Business

a. Discussion and possible action on the Library Commission meeting schedule for 2022

The 2022 meeting schedule was approved without objection with a change in the starting time for meetings to 6 PM.

- b. Discussion of reactivating the Fine Free Libraries working group
The working group members will be Commission Members Dwyer and Infante and Vice Chair Self. Emi Johnson will provide staff support.

7. Discussion of Director's Monthly Report for October covering programming highlights, facilities, and APL Priorities

Director Weeks gave the report.

8. Future Agenda Items

Volunteer Services Update and introduction of new volunteer coordinator
Usage Data & Demographics of Library Users
Redistricting & Demographics of Austin Residents
Outreach & the Bookmobile

Adjournment: Chair Dabbert adjourned the meeting at 6:23 p.m. without objection.