



**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.