



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
15 November, 2021**

The Library Commission convened in a Regular Meeting on Monday, November 15, 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: Chair Pat Dabbert, Vice Chair Steven Self and Commission Members Julia Aguilar, JC Dwyer, Eric Frierson, Lynda Infante, Ryan Marquess, and Courtney Rosenthal

Board Members Absent: Commission Member Lily Trieu

Citizen Communication: General None

1. Welcome and Introductions

Chair Dabbert introduced Mark Smith, new Library Commissioner for District 3

2. Approval of Minutes from the October 25, 2021 Regular Meeting

The minutes of the regular meeting were approved on an 8-0 vote.

Commission Member Trieu absent.

3. Staff Briefing: Austin Public Library Outreach Update

Melissa Sanchez, Outreach Manager, gave the update.

4. Old Business: none

5. New Business

a. Discussion of a reception for Library Foundation and Austin History Center Association staff and board members at the December 13 meeting.

A reception will be held from 5-6 p.m. before the start of the regular Library Commission meeting.

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

Director Weeks gave the report, including an update on grants received for Telehealth Access and Digital Navigators. Chair Dabbert will speak on behalf of the commission at the Pleasant Hill Branch Grand Re-opening celebration on December 4.

7. Future Agenda Items

Transportation options to get to Central Library

Updates on the Library Foundation and the Austin History Center Association

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

DRAFT