



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
13 December, 2021**

The Library Commission convened in a Regular Meeting on Monday, December 13, 2021 at the Central Library, 710 W Cesar Chavez, in Austin, Texas.

Chair Dabbert called the Board Meeting to order at 6:00 p.m.

Board Members in Attendance: Chair Pat Dabbert, Vice Chair Steven Self and Commission Members JC Dwyer, Ryan Marquess, Courtney Rosenthal, Mark Smith and Lily Trieu

Board Members Absent: Commission Member Julia Aguilar, Eric Frierson, and Lynda Infante

Citizen Communication: General

Amy Praskac spoke about placement of mysteries / shelving arrangement at the North Village Branch library.

1. Welcome and Introductions

Chair Dabbert welcomed the Commission members

2. Approval of Minutes from the November 15, 2021 Regular Meeting

The minutes of the regular meeting were approved on a 7-0 vote.
Commission Members Aguilar, Frierson, and Infante absent.

3. Briefings: Library Foundation Update was given by Tim Staley, Executive Director, Library Foundation; and **Austin History Center Association Update** was given by Jeff Cohen, Executive Director, AHCA

4. Old Business: none

5. New Business

a. Presentation and discussion: Transportation options for getting to the Central Library. Jo Anne Ortiz, Community Engagement, Cap Metro, gave the presentation.

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

Assistant Director for Public Services, Dana Conners, gave the report.

7. Future Agenda Items

Briefing on Volunteer Services at Austin Public Library
Report from the Fine Free Libraries Working Group

Adjournment: Chair Dabbert adjourned the meeting at 7:07 p.m. without objection.

DRAFT