



LIBRARY COMMISSION MEETING
January 24, 2022 – 6 p.m.
Central Library
Special Event Center
710 W Cesar Chavez St.
AUSTIN, TEXAS

The Library Commission shall make recommendations to the city council on matters relating to the establishment, maintenance, and operation of the public libraries. Section 2-1-150 of the City Code.

General Communication & Communication on Agenda Items: The first 5 speakers signed up for citizen communication prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda during the time set aside for general citizen communication. Those who wish to speak on agenda items must be signed up prior to the meeting being called to order and will be allowed three minutes to speak when the agenda item comes up.

CURRENT COMMISSION MEMBERS: *Julia Aguilar; Patricia Dabbert, Chair; JC Dwyer; Eric Frierson; Lynda Infante; Ryan Marquess; Courtney Rosenthal; Steven Self, Vice-Chair; Mark Smith and Lily Trieu*

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

- 1. Welcome and Introductions**
- 2. Approval of Minutes from the December 13, 2021 Regular Meeting**
- 3. Briefings: Town hall meetings on Digital Inclusion in partnership with the Community Technology and Telecommunications Commission,** Emi Johnson, APL Innovation & Improvement and Jesse Rodriguez, TARA
Austin Public Library Volunteer Services, Paul Lopez, Volunteer Services & Internship Program Coordinator
- 4. Old Business**
 - a. None
- 5. New Business**
 - a. Discussion and possible action on Fine Free Libraries working group draft Recommendation20220124-5a: Eliminate Late Fees at Austin Public Library

- 6. Discussion of Director's Report for January covering programming highlights, facilities, and APL Priorities**
- 7. Future Agenda Items**

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Sharon Herfurth at the Library Department, at 512- 974-7420 for additional information; TTY users route through Relay Texas at 711. For more information on the Library Commission, please contact Sharon Herfurth at 512- 974-7420 or sharon.herfurth@austintexas.gov