



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
23 May, 2022**

The Library Commission convened in a Regular Meeting on Monday, May 23, 2022 at the Central Library, 710 W Cesar Chavez, in Austin, Texas.

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

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

Board Members Absent: Vice-Chair Lynda Infante and Commission Member JC Dwyer

Citizen Communication: General

Carlos Leon spoke about library computers and security.

1. Welcome and Introductions

Chair Smith welcomed the Commission members and took roll call of members present.

2. Approval of Minutes from the April 18, 2022 Special Called Meeting

The minutes of the regular meeting were approved on a 7-0 vote.

Vice Chair Infante and Commission Member Dwyer absent.

3. Briefings: Digital Inclusion Projects Update was given by Emi Johnson, Business Process Consultant Sr

4. Old Business: none

5. New Business

a. Discussion on voter engagement at Austin Public Library was postponed due to illness.

b. Discussion of a Library Commission planning retreat.

The retreat will be held Saturday, June 18, 2022 10 a.m. to noon, at the Central Library.

c. Discussion and possible action on changing the date for the June Library Commission Meeting

The June meeting will be held Wednesday, June 29, 2022 at the Twin Oaks Branch.

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

Director of Libraries, Roosevelt Weeks, gave the report.

7. Future Agenda Items

Budget Presentation – June 2022

Voter Engagement – June 2022

Enhanced Library Cards – July 2022

Adjournment: Chair Smith adjourned the meeting at 7:13 p.m. without objection.

DRAFT