



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
26 September, 2022**

The Library Commission convened in a Regular Meeting on Monday, September 26, 2022 at the Spicewood Springs Branch, 8637 Spicewood Springs Rd., in Austin, Texas.

Chair Smith called the Board Meeting to order at 6:02 p.m.

Board Members in Attendance: Chair Mark Smith, Vice-Chair Lynda Infante Huerta, Commission Members Julia Aguilar, Pat Dabbert, JC Dwyer, Cristina Masters, Courtney Rosenthal, and Tori Vogel

Board Members Absent: Commission Member Steven Self

Public Communication: General

None

APPROVAL OF MINUTES

1. Approval of Minutes from the July 25, 2022 Regular Meeting

The minutes of the regular meeting were approved on Commission Member Rosenthal's motion and Vice Chair Infante Huerta's second on an 8-0 vote. Commission Member Self absent.

STAFF BRIEFINGS

2. Staff briefing regarding the FY23 Approved Austin Public Library Budget, Wendy Harrison, Financial Manager II

Wendy Harrison gave the briefing.

3. Staff briefing regarding *Austin Completely Booked: Your Summer Experience* program, Alanna Graves, Summer Experience Coordinator

Alanna Graves gave the briefing.

DISCUSSION ITEMS

4. Discussion of Director's Monthly Report for September covering public programming highlights, facilities, and APL Priorities

Director of Libraries, Roosevelt Weeks, gave the report.

DISCUSSION AND ACTION ITEMS

5. Report and possible action on Austin Public Library civic engagement activities.
Creation of a Community Engagement Working Group was approved on Commission Member Dabbert's motion and Commission Member Masters' second on an 8-0 vote. Commission Member Self absent. Chair Smith appointed Commission Members Dwyer, Dabbert and Vogel and Vice Chair Infante Huerta to the working group.
6. Report and possible action on Digital Inclusion town halls and initiatives.
Community Technology and Telecommunications Commission Chair Nehemiah Pitts gave the report.
No action taken.
7. Report and possible action on Enhanced Library Cards
Vice Chair Infante Huerta gave the report.
No action taken.

WORKING GROUP UPDATES

8. Update from the Freedom to Read working group
Commissioner Rosenthal gave the update.

FUTURE AGENDA ITEMS

Presentation from the Texas State Library & Archives Commission re Board Training
Marketing
eBook Pricing
Marketing
Austin History Center Association report
Freedom to Read Working Group

Adjournment: Chair Smith adjourned the meeting at 7:59 p.m. without objection.