



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
28 November, 2022**

The Library Commission convened in a Regular Meeting on Monday, November 28, 2022 at the Windsor Park Branch, 5833 Westminster Dr., in Austin, Texas.

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

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

Board Members Absent: Chair Mark Smith

Public Communication: General

None

APPROVAL OF MINUTES

1. Approval of Minutes from the September 26, 2022 Regular Meeting

The minutes of the regular meeting were approved on Commission Member Vogel's motion and Commissioner Dabbert's second on a 9-0 vote. Chair Smith absent.

DISCUSSION ITEMS

2. Presentation regarding Texas Library Association's Legislative Update

Wendy Woodland Texas Library Association Director, Advocacy & Communications gave the presentation.

3. Presentation regarding Austin History Center Association's Programs and Services

Presentation postponed to December Meeting

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

Roosevelt Weeks, Director of Libraries, gave the report.

WORKING GROUP UPDATES

6. Update from the Community Engagement Working Group
Commission Member Dwyer gave the update.

FUTURE AGENDA ITEMS

Marketing

Legislative Issues

APL Strategic Plan

Adjournment: Vice Chair Infante Huerta adjourned the meeting at 6:48 p.m. without objection.

The minutes were approved at the December 19 meeting on Commission Member Dwyer's motion, and Commission Member Infante Huerta's second on a 7-0 vote. Commission Members Self and Rosenthal absent.