



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
19 December, 2022**

The Library Commission convened in a Regular Meeting on Monday, December 19 2022 at the Austin Central Library, 710 W Cesar Chavez Street, in Austin, Texas.

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

Board Members in Attendance: Chair Mark Smith, Vice-Chair Lynda Infante Huerta, Commission Members Cristina Masters, Julia Aguilar, JC Dwyer, Tori Vogel and Melanie Haupt, Gabriel Nwajiaku

Board Members Absent: Commission Members Pat Dabbert, Courtney Rosenthal, Steven Self

Public Communication: General
None

APPROVAL OF MINUTES

1. Approval of Minutes from the November 28, 2022 Regular Meeting
The minutes of the regular meeting were approved on Commission Member Dwyer's motion and Commissioner Infante Huerta's second on a 7-0 vote. Commission Members Pat Dabbert, Courtney Rosenthal, Steven Self and Gabriel Nwajiaku absent.

STAFF BRIEFINGS

2. Staff briefing regarding Library Marketing
Baylor Johnson, Public Information & Marketing Program Manager gave the staff briefing.

DISCUSSION ITEMS

3. Presentation regarding Austin History Center Association's Programs and Services
Kent Collins gave the presentation.
4. Presentation regarding the Library Foundation programs and services

Kerry McGuire, Development Manager and Katherine Lamb, Programs Manager gave the presentation.

5. Discussion of Director's Monthly Report for December covering public programming highlights, facilities, and APL Priorities
Dinene Brown, Assistant Director of Public Services, gave the report.

FUTURE AGENDA ITEMS

Community Engagement
APL Strategic Plan
Enhanced Library Card

Adjournment: Chair Smith adjourned the meeting at 7:31 p.m. without objection.