



REGULAR MEETING of the LIBRARY COMMISSION

January 23, 2023 – 6 p.m.

Austin Central Library

4th Floor, Room 420

710 W Cesar Chavez St.

AUSTIN, TEXAS

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Laura Polio, 512-974-9624, laura.polio@austintexas.gov

CURRENT BOARD MEMBERS/COMMISSIONERS: *Mark Smith, Chair; Lynda Infante Huerta, Vice Chair; Julia Aguilar; Patricia Dabbert; JC Dwyer; Melanie Haupt; Cristina Masters; Courtney Rosenthal; Steven Self; Tori Vogel and Gabriel Nwajiaku*

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first five speakers signed up 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.

APPROVAL OF MINUTES

1. Approve the minutes of the LIBRARY COMMISSION REGULAR MEETING on December 19, 2022

STAFF BRIEFINGS

2. Staff briefing regarding Enhanced Library Cards, Emi Johnson, Innovation and Improvement, Business Process

DISCUSSION ITEMS

3. Presentation by Group 4, Architecture, Research + Planning, regarding the Austin Public Library Strategic Plan
4. Discussion of the January Director's Report covering public programming highlights, facilities, and APL priorities

DISCUSSION AND ACTION ITEMS

5. Discussion and possible action on community engagement report
6. Discussion and possible action on Commission's role in monitoring library legislative activity
7. Discussion and possible action on the creation of a Legislative Issues Working Group

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American 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 Laura Polio at the Library Department, at 512-974-9624 or laura.polio@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Library Commission, please contact Laura Polio at 512-974-9624 or laura.polio@austintexas.gov