



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
23, January, 2023**

The Library Commission convened in a Regular Meeting on Monday, January 23, 2023 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 Pat Dabbert, Courtney Rosenthal, Steven Self Cristina Masters, Julia Aguilar, JC Dwyer, Tori Vogel and Gabriel Nwajiaku

Board Members Absent: Commission Member Melanie Haupt

Public Communication: General
None

APPROVAL OF MINUTES

1. Approval of Minutes from the December 19, 2022 Regular Meeting
The minutes of the regular meeting were approved on Commission Member Vogel's motion and Commissioner Masters second on a 9-0 vote. Commission Members Melanie Haupt absent

STAFF BRIEFINGS

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

DISCUSSION ITEMS

3. Presentation by Group 4, Architecture, Research + Planning, regarding the Austin Public Library Strategic Plan

Group 4 Architecture, Research + Planning gave the presentation on the Austin Public Library Strategic Plan

4. Discussion of the January Director's Report covering public programming highlights, facilities, and APL priorities

Director of Libraries, Roosevelt Weeks, gave the report.

DISCUSSION ITEMS AND ACTION ITEMS

5. Discussion and possible action on community engagement report
Commissioner Dwyer gave the report.
6. Discussion and possible action on Commission's role in monitoring library legislative activity
Chair Smith and Commissioner Rosenthal led the discussion.
7. Discussion and possible action on the creation of a Legislative Issues Working Group
Chair Smith appointed a working group to include Chair Smith, Commission Members Rosenthal, Masters and Dwyer with Commission Rosenthal to chair the working group.

FUTURE AGENDA ITEMS

Community Engagement Opportunities
Legislative Developments
APL Budget Recommendations

Adjournment: Chair Smith adjourned the meeting at 7:52 p.m. without objection.

The minutes were approved at the February 27, 2023 meeting on Commission Member Vogel's motion, and Commission Member Dabbert's second on a 8-0 vote. Commission Members Self and Rosenthal absent.