



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
24 October, 2022**

The Library Commission convened in a Regular Meeting on Monday, October 24, 2022 at the Central Library, 710 W Cesar Chavez St., 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, Cristina Masters, Courtney Rosenthal, Steven Self and Tori Vogel

Board Members Absent: Commission Members Julia Aguilar and JC Dwyer

Public Communication: General

Kerry McGuire, Development Manager for the Library Foundation spoke about the Mayor's Book Club and other upcoming Library Foundation events.

APPROVAL OF MINUTES

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

The minutes of the regular meeting were approved with the following amendment on Commission Member Rosenthal's motion and Commission Member Masters' second on a 7-0 vote. Commission Members Aguilar and Dwyer absent. The amendment was to add "The working group has concluded," to item 8. Update from the Freedom to Read working group.

STAFF BRIEFINGS

2. Staff briefing regarding eBook Pricing

Amy Mullins, Austin Public Library Electronic Resources Librarian, gave the briefing.

3. Staff briefing regarding Training Materials for Boards available from the Texas State Library

Katherine Adelberg, Manager, Consulting & Continuing Education, Texas State Library & Archives Commission, gave the briefing.

DISCUSSION ITEMS

4. Discussion of Director's Monthly Report for October covering public programming highlights, facilities, and APL Priorities
Director of Libraries, Roosevelt Weeks, gave the report.

DISCUSSION AND ACTION ITEMS

5. Discussion and approval of the Library Commission Meeting Schedule for 2023.
The 2023 Meeting Schedule was approved on Commission Member Vogel's motion and Commission Member Masters' second on a 7-0 vote. Commission Members Aguilar and Dwyer absent.

WORKING GROUP UPDATES

6. Update from the Community Engagement Working Group
The update was postponed to the November meeting due to Commission Member Dwyer's absence.

FUTURE AGENDA ITEMS

Update from the Community Engagement Working Group
Marketing
Austin History Center Association report
Library Legislative Issues

Adjournment: Chair Smith adjourned the meeting at 7:22 p.m. without objection.

The minutes were approved at the November 28 meeting on Commission Member Aguilar's motion, Commission Member Dabbert seconded on a 7-0 vote. Chair Mark Smith absent.