



**REGULAR MEETING of the LIBRARY COMMISSION  
SEPTEMBER 25, 2023 – 6 P.M.  
SPICEWOOD SPRINGS BRANCH LIBRARY  
8637 SPICEWOOD SPRINGS ROAD  
AUSTIN, TEXAS**

This meeting is being held in a hybrid format, with both in-person and online virtual participation. Some members of the Commission may be participating by videoconference. 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](mailto:laura.polio@austintexas.gov).

**CURRENT BOARD MEMBERS/COMMISSIONERS:**

Mark Smith, Chair  
Magen Davis  
Melanie Haupt  
Cristina Masters  
Courtney Rosenthal

Lynda Infante Huerta, Vice Chair  
Kezia Frayjo  
Andrea Herrera Moreno  
Sheila Mehta  
Victoria Vogel

**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 August 28, 2023.

## **STAFF BRIEFINGS**

2. Staff briefing regarding Austin Public Library marketing, by Melanie Conner, Marketing Supervisor, and Baylor Johnson, Public Information & Marketing Program Manager.
3. Staff briefing regarding an update on Austin Public Library's current facilities projects and new construction/expansion, by Cody Scott, Facilities Process Manager.

## **DISCUSSION ITEMS**

4. Discussion regarding Library Commission outreach and community engagement opportunities.
5. Discussion regarding the Library Commission 2024 meeting calendar
6. Discussion of the September Director's Report covering public programming highlights, facilities, and APL priorities.

## **WORKING GROUP UPDATE**

7. Update from the Unmet Needs 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](mailto: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](mailto:laura.polio@austintexas.gov)