



**REGULAR MEETING of the LIBRARY COMMISSION
OCTOBER 23, 2023 – 6 P.M.
SOUTHEAST BRANCH LIBRARY
5803 NUCKELS CROSSING 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.

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 September 25, 2023.

STAFF BRIEFINGS

2. Staff briefing regarding People Experiencing Homelessness and the Austin Public Library, by Laura Tadena, Community Engagement Librarian III.
3. Staff briefing regarding Austin Public Library Programming, by Jennifer Peters, Programs and Partnerships Davison Manager and Baylor Johnson, Public Information & Marketing Program Manager.
4. Staff briefing on the October Director's Report covering public programming highlights, and APL facilities updates, by Roosevelt Weeks, Director of Libraries

DISCUSSION AND ACTION ITEMS

5. Approval of the Library Commission 2024 meeting calendar.

DISCUSSION ITEMS

6. Discussion regarding Library Commission outreach and community engagement opportunities.

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 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