



**REGULAR MEETING of the LIBRARY COMMISSION  
NOVEMBER 27, 2023 – 6 P.M.  
CARVER BRANCH LIBRARY  
1161 ANGELINA STREET  
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 October 23, 2023.

## **STAFF BRIEFINGS**

2. Staff briefing regarding Austin Public Library Digital Services, by Amy Mullin, Electronic Resources Librarian.
3. Staff briefing on updated reconsideration procedures for Austin Public Library team staff and upcoming reconsideration committee, by Christina Nelson, Customer Access Division Manager.

## **WORKING GROUP RECOMMENDATION**

4. Report of recommendations by the Unmet Needs Working Group.

## **DISCUSSION AND ACTION ITEMS**

5. Approve a recommendation from the Unmet Needs Working Group regarding expanding library access and eliminating the non-resident fee for those who live in limited-purpose and extra-territorial jurisdictions.
6. Discussion and possible action on the Library Commission's appointment of a library commission representative to the Austin Public Library reconsideration committee.

## **DISCUSSION ITEMS**

7. Discussion regarding Library Commission outreach and community engagement opportunities.
8. Discussion of the November Director's Report covering public programming highlights, and APL facilities updates, by Roosevelt Weeks, Director of Libraries.

## **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)