



**THE LIBRARY COMMISSION  
MINUTES**

**REGULAR MEETING  
26, June 2023**

**The Library Commission convened in a Regular Meeting on Monday, June 26, 2023, at the Twin Oaks Branch Library, 1800 South 5<sup>th</sup> Street, in Austin, Texas.**

Chair Smith called the Board Meeting to order at 6:00 p.m.

**Commission Members in Attendance:** Mark Smith, Chair, Lynda Infante Huerta, Vice-Chair, Courtney Rosenthal, Melanie Haupt Sheila Mehta

**Commission Members Absent:** Kezia Frayjo, JC Dwyer, Christina Masters

**Public Communication: General**

None

**APPROVAL OF MINUTES**

**1. Approval of Minutes from the March 27, 2023, Regular Meeting**

The minutes of the May 15, 2023, special called meeting was approved on Commission Member Vogel's motion and Commission Member Mehta's second on a 6-0 vote. Commission Members Dwyer, Frayjo and Masters absent.

**STAFF BRIEFINGS**

**2. Staff briefing regarding Summer at APL, Summer Reading Program, by Alanna Graves, Librarian III**

The presentation was made by Alanna Graves, Librarian III,

**3. Staff briefing regarding First Amendment Audits, by Michael Abramov, Library Manager, North Village Branch**

The presentation was made by Michael Abramov, Library Manager, North Village Branch

4. Staff briefing regarding Library App, by Baylor Johnson, Program Manager, Public Information & Marketing and Joe Falk, IT Manager

The presentation was made by Baylor Johnson, Program Manager, Public Information & Marketing

### DISCUSSION ITEMS

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

Hannah Terrell, Assistant Director of Public Services, gave the report.

### DISCUSSION AND ACTION ITEMS

6. Discussion and possible action regarding the election of officers

Discussion and action taken to elect the Vice Chair Officer. Vice Chair Infante Huerta confirmed she was willing to continue serving for another term and Chair Smith asked if other Commissioners were interested in serving in the role or in nominating fellow commission members for the role. Commission Member Vogel made the motion to nominate Lynda Infante Huerta as Vice Chair. Commission Member Haupt seconded the motion. No other nominations were made. Lynda Infante Huerta was elected as Vice Chair on a 6 – 0 vote. Commission Members Dwyer, Frayjo and Masters absent.

7. Discussion and possible action on Commission's participation in community engagement opportunities

Chair Smith led the discussion with commission members providing their past and upcoming opportunities to coordinate and participate in community engagement events in their branch libraries and council districts.

### FUTURE AGENDA ITEMS

Social Services  
APL Budget  
Report on Commission Retreat

**Adjournment:** Chair Smith adjourned the meeting at 7:30 p.m. without objection.

*The minutes of the June 26, 2023, regular meeting were approved at the August 28, 2023, meeting on Commission Member Infante Huerta's motion and Commission Member Mehta's second on a 6-0 vote. Commission Members Frayjo, Haupt and Masters absent.*