



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
25, September 2023**

The Library Commission convened in a Regular Meeting on Monday, September 25, 2023, at the Spicewood Springs Branch Library, 8637 Spicewood Springs Rd, 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, Megan Davis, Andrea Herrera Moreno, Melanie Haupt, Christina Masters

Commission Members Absent: Kezia Frayjo, Sheila Mehta, Victoria Vogel

Public Communication: General

None

APPROVAL OF MINUTES

1. Approval of minutes from the August 28, 2023, regular meeting

The minutes of the August 28, 2023, regular meeting were called for approval on Commission Member Masters' motion and Commission Member Infante Huerta's second on a 6-0 vote. Commission Members Mehta, Vogel and Freyo absent.

STAFF BRIEFINGS

2. Staff briefing regarding Austin Public Library marketing, by Melanie Conner, Marketing Supervisor, and Baylor Johnson, Public Information & Marketing Program Manager.

The presentation was made 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.

The presentation was made by Cody Scott, Facilities Process Manager.

DISCUSSION ITEMS

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

Discussion was held regarding the Library Commission outreach and community engagement opportunities.

5. Discussion regarding the Library Commission 2024 meeting calendar

Discussion was held regarding the Library Commission 2024 meeting calendar and a draft calendar will come back to the next meeting for approval.

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

The Director's report was presented by Roosevelt Weeks, Director of Libraries

WORKING GROUP UPDATE

7. Update from the Unmet Needs Working Group

The update was given by Vice Chair Infante Huerta. The group requested to meet with an APL team member to gather additional information for their working group.

FUTURE AGENDA ITEMS

2024 Library Commission Meeting Schedule
Homelessness in October
Library programming in October
Services for Immigrant populations
Broadband
Digital Services
Innovation
Enhanced Library Cards Update

Adjournment: Chair Smith adjourned the meeting at 7:46 p.m. without objection.

The minutes of the September 25, 2023, regular meeting were approved at the October 23, 2023, meeting on Vice Chair Infante Huerta's motion and Commission Member Herrera Moreno's second on an 8-0 vote. Commission Member Haupt absent.