



**THE LIBRARY COMMISSION  
MINUTES**

**REGULAR MEETING  
23, October 2023**

**The Library Commission convened in a meeting on Monday, September 25, 2023, at the Spicewood Springs Branch Library, 8637 Spicewood Springs, 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, Christina Masters, Kezia Frayjo, Sheila Mehta, Victoria Vogel, Magen Davis, Andrea Herrera Moreno

**Commission Members Absent:** Melanie Haupt

**Public Communication: General**

None

**APPROVAL OF MINUTES**

1. Approval of minutes from the September 25, 2023, regular meeting

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

**STAFF BRIEFINGS**

2. Staff briefing regarding People Experiencing Homelessness and the Austin Public Library, by Laura Tadena, Community Engagement Librarian III.

The presentation was made 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.

The presentation was made 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

The presentation was made by Roosevelt Weeks, Director of Libraries

## DISCUSSION AND ACTION ITEMS

5. Approval of the Library Commission 2024 meeting calendar.

The Commission approved the 2024 Library Commission meeting calendar on Commission Member Vogel's motion and Commission Member Mehta's second on an 8-0 vote. Commission Member Haupt absent.

## DISCUSSION ITEMS

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

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

## WORKING GROUP UPDATE

1. Update from the Unmet Needs Working Group

The update was given by Vice Chair Infante Huerta.

## FUTURE AGENDA ITEMS

Digital Services  
Immigrant Populations  
Broadband  
Mobile, Outreach Programs  
Teleworking Policy

**Adjournment:** Chair Smith adjourned the meeting at 7:45 p.m. without objection.

*The minutes of the October 23, 2023, regular meeting were approved at the November 27, 2023, meeting on Vice Chair Infante Huerta's motion and Commission Member Mehta's second on a 7-0 vote. Commission Members Haupt and Masters absent.*