



REGULAR MEETING of the LIBRARY COMMISSION
December 18, 2023 – 6 P.M.
Austin Central Library
Special Event Center
710 W Cesar Chavez St.
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

Kezia Frayjo

Andrea Herrera Moreno

Sheila Mehta

Victoria Vogel

Lynda Infante Huerta, Vice Chair

Steve Derosa

Melanie Haupt

Cristina Masters

Courtney Rosenthal

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 November 27, 2023.

DISCUSSION ITEMS

2. Presentation by Tim Staley, Executive Director, The Library Foundation, regarding The Library Foundation programs and services.
3. Presentation by Charles Peveto, President, Austin History Center Association, regarding Austin History Center Association programs and services.
4. Presentation by Nehemiah Pitts, Chair, Community Technology and Telecommunications Commission, regarding Digital Inclusion Stakeholder Engagement.
5. Discussion regarding Library Commission outreach and community engagement opportunities.

STAFF BRIEFINGS

6. Staff briefing regarding Immigration Services, by Laura Tadena, Community Engagement Librarian III, Diana Miranda-Murillo, Spanish and World Languages Selector, Librarian II, Carmaleta McKinnis-Williams, Equity Inclusion Program Manager, Austin Public Library.
7. Discussion of the December 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 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