



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
29, January 2024**

The Library Commission convened in a meeting on Monday, January 29, 2024, at the Milwood Branch Library, 12500 Amherst Dr., in Austin, Texas.

Vice Chair Infante Huerta called the Commission Meeting to order at 6:03 p.m.

Commission Members in Attendance: Mark Smith, Chair, Lynda Infante Huerta, Vice-Chair, Courtney Rosenthal, Steve DeRosa, Sheila Mehta, Magen Davis, Andrea Herrera Moreno, Kezia Frayjo, Christina Masters

Commission Members Absent: None

Public Communication: General

None

APPROVAL OF MINUTES

1. Approval of minutes from the December 18, 2023, regular meeting

The minutes of the December 18, 2023, regular meeting were approved with the following amendment on Commission Member Master's motion and Commission Member Mehta's second on an 8-0 vote. The amendment is to change Commissioner Masters from the Absent line to the In Attendance line on the December 18, 2023 meeting minutes.

STAFF BRIEFINGS

2. Staff briefing regarding Immigrant Services by Laura Tadena, Community Engagement Librarian III, Irene Magana-Noverola, Southeast Branch Library Branch Manager, Diana Miranda-Murillo, Librarian II, Spanish and World Language Selector.

The presentation was made Laura Tadena, Community Engagement Librarian III, Irene Magana-Noverola, Southeast Branch Library Branch Manager, Diana Miranda-Murillo, Librarian II, Spanish and World Language Selector.

3. Discussion of the January 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 ITEMS

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

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

WORKING GROUP UPDATE

5. Update from the Unmet Needs Working Group

The report of the Unmet Needs Working Groups was given by Vice-Chair Infante Huerta.

FUTURE AGENDA ITEMS

Facilities Update
Report and recommendation from Unmet Needs Working Group
Budget Recommendation Discussion
Bond Funding Toolkit
North Village Branch Renaming

Adjournment: Chair Infante Huerta adjourned the meeting at 7:24 p.m. without objection.

The minutes of the January 29, 2024, regular meeting were approved at the February 26, 2024 meeting on Commission Member Rosenthal's motion and Vice Chair Infante Huerta's second on a 7-0 vote. Commissioner DeRosa Absent